

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

DECEMBER 21, 2005



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
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PETER N. SILVESTRI
DEBORAH SIMS
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LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, December 21, 2005

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Sister Michelle Germanson, President of Trinity High School gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 274521 through 274764 and 274766 through 274789 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Sandra L. Wineinger to the Plum Grove Woodlands Sanitary District to fill the vacancy left by Simone Blose, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 274766). **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ronald R. Liotti to the Plum Grove Woodlands Sanitary District to fill the vacancy left by Brian Hull, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 274767). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Reverend Frank Sanders to the Palos Oak Hill Cemetery Board to replace Carol Wasilewski, for a term to begin immediately and expire on January 1, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 274768). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Herbert Schumann to the Palos Oak Hill Cemetery Board to replace Barbara Williams, for a term to begin immediately and expire on January 1, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 274769). **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Patrick McCool to the South Cook County Mosquito Abatement District to replace Mike Davies, for a term to begin immediately and expire on December 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 274770). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint June Kardeke to the Palos Oak Hill Cemetery Board, for a term to begin immediately and expire on January 1, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Thomas E. Lancot to the CORE Foundation, for a term to begin immediately and expire on December 31, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 21, 2005

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William P. Tuggle to the CORE Foundation, for a term to begin immediately and expire on December 31, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated December 9, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into contracts with Eugene Barnes, Chicago, Illinois and Stephen S. Morrill, Chicago, Illinois, whose names I am submitting for consideration as County Lobbyists. Mr. Barnes and Mr. Morrill will serve for a period of one year beginning December 1, 2005 through November 30, 2006 in the amount of \$60,000.00 each, plus expenses not to exceed \$10,000.00 each (Accounts 490-260 and 018-260, respectively).

It is important that these individuals be approved as soon as possible in order to guarantee lobbying services for the next General Assembly.

Estimated Fiscal Impact: \$140,000.00 [\$60,000.00 plus expenses not to exceed \$10,000.00 - (490-260 Account); and \$60,000.00 plus expenses not to exceed \$10,000.00 - (018-260 Account)]. Contract Period: December 1, 2005 through November 30, 2006.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Transmitting a Communication, dated December 12, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I am submitting for your approval an ordinance to amend the Taxpayer's Interest Assurance Ordinance last amended on November 16, 1993. The proposed changes are the collaboration of the Office of the Chief Financial Officer, the Office of the County Treasurer and the County Auditor. The proposed changes will align the County with the collateralization requirements of other area governments, as well as enable the County to generate additional interest income on our deposits.

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE TO AMEND THE
COOK COUNTY TAXPAYERS' INTEREST ASSURANCE ORDINANCE
LAST AMENDED ON NOVEMBER 16, 1993**

WHEREAS, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on March 5, 1991, the Board of Commissioners of Cook County adopted the "Cook County Taxpayers' Interest Assurance Ordinance" directing all elected and appointed public officials of Cook County to invest public funds in their possession or for which they are custodians in interest-bearing accounts; and

WHEREAS, the State Treasurer's Act gives the State Treasurer the authority to establish and administer the Illinois Public Treasurer's Investment Pool (IPTIP) to supplement and enhance the investment opportunities available to custodians of public funds for public agencies; and

WHEREAS, the State Treasurer is given authority under the State Treasurer's Act to receive public funds from the custodian of such funds and serve as the custodian's fiscal agent for the purpose of holding and investing those funds; and

WHEREAS, because of convenience, rate of return and overall security, it is in the best interest of Cook County to authorize participation in IPTIP; and

WHEREAS, on November 16, 1993, the Board of Commissioners of Cook County desire to amend the "Cook County Taxpayers' Interest Assurance Ordinance" to authorize Cook County's participation in IPTIP; and

WHEREAS, the primary objective in managing public funds is the protection of principal; and

WHEREAS, collateralization of public funds by approved depositories through the pledging of securities is one way to guarantee the safety of public deposits; and

WHEREAS, the posting of collateral in excess of 102% results in a decrease in interest earned on deposits; and

WHEREAS, the Board of Commissioners of Cook County desire to amend the "Cook County Taxpayers' Interest Assurance Ordinance" to ~~authorize Cook County's participation in IPTIP;~~ reduce the collateralization requirement from 110% to 102%, to define approved depositories and to establish a monitoring procedure.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County that the "Cook County Taxpayers' Interest Assurance Ordinance" shall be amended as follows:

Section 1. This Ordinance shall be known and may be cited as the "Cook County Taxpayers' Interest Assurance Ordinance."

Section 2. All elected and appointed public officials of Cook County are directed to invest public funds in their possession or for which they are custodians in interest-bearing accounts, except where prohibited by law or ~~where~~ for which compelling economic reasons do not justify the use of an interest-bearing account. If any public funds are not invested in an interest-bearing account, the elected or appointed public official shall certify in writing to the Chief Financial Officer and the County Auditor the reason that such funds have not been invested in an interest-bearing account. The Chief Financial Officer and the County Auditor will forward to the President of the County Board who, in turn, will forward to the Chairman of the Audit Committee the correspondence received from the elected or appointed officials indicating why public funds have not been invested in an interest-bearing account. On an annual basis, the Chief Financial Officer shall report to the Audit Committee a listing of all depository accounts including the department number, department name, name of account, depository institution, account number, account balance, average daily balance, authorized signers, interest rate and any explanation or certification for any non-interest bearing accounts.

Section 3. The County Auditor shall report to the County Board as part of ~~his~~ an annual audit of the accounts of each elected and appointed public official (i) the nature and amount of all funds for which such certifications have been received from elected or appointed public officials, ~~and~~ (ii) the rates of return received by elected and appointed public officials on invested funds, and (iii) the average daily balance in the interest-bearing account in order to provide a benchmark against which to evaluate the rate of return the elected and appointed officials are earning on the funds.

Section 4. Any public funds in the possession or custody of an elected or appointed public official may be invested in any financial institution approved from time to time by the County Board as a depository of public funds. The minimum requirements for any financial institution to be an approved depository for County funds shall include (i) minimum capital requirement of \$10 million, (ii) the institution must have been in operation for at least five years, (iii) located in Cook County, and (iv) meet regulatory requirement of the Community Reinvestment Act and not engage in predatory lending practices. No elected or appointed public official shall open any new account in an approved depository without reporting the opening of such account to the County Auditor and the Chief Financial Officer of the County within seven days of the opening of such account.

Section 5. Any elected or appointed public official who invests any public funds in any approved depository which are in excess of the insured limits of such depository shall require that such depository provide ~~440%~~ at least 102% collateral on or provide a surety bond in an amount of 102% on any funds in excess of the insured ~~limited~~ limit of such depository, except as provided in Section 6 of this Ordinance.

Section 6. The Cook County Treasurer is authorized to make use of the Illinois Public Treasurer's Investment Pool (IPTIP), pursuant to 30 ILCS 235/2 (e) (1992), on a limited basis facilitate wire transfer of funds due and owing to Cook County payable by the State of Illinois. Such funds, as they become due to Cook County, may be invested by the Cook County Treasurer in the IPTIP for a period of time not to exceed ten calendar days. The collateral requirement on County funds invested by the County Treasurer in the IPTIP shall not be less than 102%.

Whenever a public agency deposits any public funds in a financial institution, the public agency shall enter into an agreement with the financial institution requiring any funds not insured by the Federal Depository Insurance Corporation to be collateralized by securities, a letter of credit or mortgage backed securities in an amount equal to at least 102% of the market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Depository Insurance Corporation. The letter of credit must be issued by a financial institution that is rated "A" or better by at least two of the following rating agencies: Fitch, Moody's and Standard & Poor's. Mortgage backed securities used as collateral must be guaranteed by the Federal Home Loan Bank system, the Federal Home Loan Mortgage Corporation or the Federal National Mortgage Association.

Section 7. Except as provided in Section 6 of this Ordinance, Cook County funds placed in the IPTIP shall be invested in the same manner, in the same types of investments and subject to the same limitations provided for the investment of funds in the State Treasury.

Section 8. The Cook County Treasurer, the Chief Financial Officer of Cook County and the County Comptroller are authorized to execute on behalf of Cook County, an "Application and Agreement to Participate in the Illinois Public Treasurer's Investment Pool", the terms of which shall not be inconsistent with this Ordinance.

Section 9. As used in this Ordinance, the term "public funds" shall mean current operating funds, special funds, interest and sinking funds, and funds of any kind or character belonging to or in the custody of any elected or appointed public official. The County Board may supersede the provisions of the Ordinance should the authorizing ordinance specify the permitted investments and with respect to similar funds held in a fiduciary capacity pursuant to statute or specific ordinance.

Section 10. This Ordinance shall be effective upon passage.

Section 11. The amendments to this Ordinance shall be effective upon passage.

Commissioner Daley, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 274781). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, FORREST CLAYPOOL, EARLEAN COLLINS, GREGG GOSLIN,
ROBERTO MALDONADO and JOHN P. DALEY, County Commissioners

PROPOSED ORDINANCE

COOK COUNTY FACILITY SMOKING POLICY

WHEREAS, in 1988, the City of Chicago enacted the "Clean Indoor Air Ordinance" that requires all employers located within Chicago to enact a smoking policy; and

WHEREAS, in response to the City of Chicago Ordinance, the Cook County Board of Commissioners adopted a resolution setting forth a smoking policy for County facilities; and

WHEREAS, since that time there has been new research as to the effects of secondhand smoke; and

WHEREAS, secondhand smoke contains over 4,000 chemical compounds, of which 200 are known poisons including carbon monoxide, arsenic, cyanide, benzene and formaldehyde; and

WHEREAS, the U.S. Environmental Protection Agency classifies secondhand smoke as a "Class A Carcinogen"; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in America and causes cancer, stroke, heart disease, SIDS and asthma; and

WHEREAS, employees who work in smoke-filled businesses suffer a 25-50% higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function; and

WHEREAS, there is no safe level of exposure to secondhand smoke; and

WHEREAS, (1) the U.S. Surgeon General has determined that the simple separation of smokers and nonsmokers within the same air space may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke, (2) the Environmental Protection Agency has determined that second hand smoke cannot be reduced to safe levels in businesses by high rates of ventilation, (3) air cleaners, which are only capable of filtering the particulate matter and odors in smoke, do not eliminate the known toxins in secondhand smoke, (4) ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE acknowledges that the technology does not exist that can remove chemicals from the air that cause cancer; and

WHEREAS, persons with business in County facilities should not be required to subject themselves to smoke as a part of their conducting business in those facilities; and

WHEREAS, both the City of Chicago "Clean Indoor Air Ordinance" and the "Illinois Clean Indoor Air Act" permit the banning of smoking in public places; and

WHEREAS, in response to the risks associated with smoking, the Sheriff of Cook County has banned smoking throughout the Department of Corrections; and

WHEREAS, providing a healthful and safe work place for all employees and member of the public using County facilities should be given priority over providing a convenient place for persons to smoke.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County that smoking of cigarettes, cigars, pipes or tobacco in any other form is not permitted in any areas of any facility owned or operated by Cook County, including without limitation those facilities housing administrative offices, courthouses, detention facilities or jails; and that this ban on smoking applies to all public areas of Cook County facilities as well as all areas used only by County employees or officials, including without limitation individual offices; and

BE IT FURTHER ORDAINED, that smoking is also prohibited in all vehicles owned or leased by the County of Cook; and

BE IT FURTHER ORDAINED, that smoking is prohibited within a reasonable distance of 25 feet outside of an enclosed area, owned or operated by the County of Cook, where smoking is prohibited, so to prohibit congestion at exits that could constitute a fire hazard in the event of an emergency evacuation of the building; and

BE IT FURTHER ORDAINED, that the Board of Commissioners of Cook County directs that all appropriate County officials, including the Director of Facilities Management, the Chief Administrative Officer, and other elected officials to implement the foregoing policy.

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This Resolution supersedes and replaces any and all earlier Resolutions pertaining to the subject of a smoking policy for Cook County employees and public facilities owned or operated by Cook County. This Ordinance shall take effect forty-five (45) days from its passage and publication.

Commissioner Quigley, seconded by Commissioner Goslin, moved that the Proposed Ordinance be referred to the Committee on Health and Hospitals. (Comm. No. 274779). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, EARLEAN COLLINS, GREGG GOSLIN, ROBERTO MALDONADO
and JOHN P. DALEY, County Commissioners

PROPOSED ORDINANCE

COOK COUNTY INVOLUNTARY SMOKE REDUCTION ORDINANCE

WHEREAS, secondhand smoke contains over 4,000 chemical compounds, of which 200 are known poisons including carbon monoxide, arsenic, cyanide, benzene and formaldehyde; and

WHEREAS, the U.S. Environmental Protection Agency classifies secondhand smoke as a "Class A Carcinogen"; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in America and causes cancer, stroke, heart disease, SIDS and asthma; and

WHEREAS, employees who work in smoke-filled businesses suffer a 25-50% higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function; and

WHEREAS, the Americans with Disabilities Act, which requires that disabled persons have access to public places and workplaces, deems impaired respiratory function to be a disability and a workplace with exposure to secondhand smoke could therefore be a violation of the Americans with Disabilities Act; and

WHEREAS, there is no safe level of exposure to secondhand smoke; and

WHEREAS, (1) the U.S. Surgeon General has determined that the simple separation of smokers and nonsmokers within the same air space may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke, (2) the Environmental Protection Agency has determined that second hand smoke cannot be reduced to safe levels in businesses by high rates of ventilation, (3) air cleaners, which are only capable of filtering the particulate matter and odors in smoke, do not eliminate the known toxins in secondhand smoke, (4) ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE acknowledges that the technology does not exist that can remove chemicals from the air that cause cancer; and

WHEREAS, exposure to secondhand smoke costs the nation \$5 billion in direct medical costs and \$5 billion in indirect medical costs annually; and

WHEREAS, limiting the exposure to secondhand smoke will result in considerable savings to taxpayers through the reduction of direct and indirect medical costs to County employees and taxpayers utilizing County health facilities; and

WHEREAS, the states of California, Massachusetts, Rhode Island, Utah, Vermont, Idaho, Connecticut, South Dakota, Maine, Delaware and Florida adopted protective clean indoor air laws that eliminate workers', patrons' and visitors' exposure to secondhand smoke; and

WHEREAS, since 2002, 90 independent studies have concluded that there is either no impact or there is a positive impact after the implementation of smoke-free restaurant/bar laws and laws banning smoking in the workplace; and

WHEREAS, the Cook County Board of Commissioners finds and declares that the purposes of this Ordinance are (1) to protect the public health and welfare by prohibiting smoking in all public places and places of employment, and (2) the guarantee the right of nonsmokers to breathe smoke-free air which shall have priority over the desire to smoke.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

Section 1: Title

This Chapter shall be known as the Cook County Involuntary Smoke Reduction Ordinance.

Section 2: Interpretation with Other Laws

Nothing in this Chapter overrides any existing elimination of smoking that is already covered by fire code restrictions.

Section 3: Definitions

The following words and phrases, wherein used in Sections 1 through 18, shall have the following meanings:

"Arcade" means a place of amusement, which contains four or more automatic amusement devices and is not licensed to serve alcoholic liquor.

"Attached Bar/Tavern" means an establishment that is devoted to the serving of alcoholic beverages for consumption by guests and patrons on the premises and does not have an on-site kitchen to prepare food. Food service is limited to providing snack items or commercially prepared or wrapped foods that require no preparation.

"Business" means any sole proprietorship, partnership, joint venture, corporation, limited liability company or other business entity formed for profit-making purposes, including without limitation retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural, or other professional services are delivered.

“Employee” means any person who is employed by an employer in consideration for direct or indirect monetary wages or profit and a person who volunteers his or her services for a non-profit entity.

“Employer” means any person, business, partnership, association, corporation, including without limitation a municipal corporation, trust, or non-profit entity that employs the services of one or more individual persons.

“Enclosed Area” means all space between a floor and ceiling that is enclosed on all sides by solid walls or windows (exclusive of doorways), which extend from the floor to the ceiling including without limitations lobbies and corridors.

“Health-Care Facility” means any office or institution providing care or treatment of diseases, whether physical, mental, or emotional, or other medical, physiological, or psychological conditions, including without limitation hospitals, rehabilitation hospitals, clinics, nursing homes, homes for the aging or chronically ill, laboratories, and offices of surgeons, chiropractors, physical therapists, physicians, dentist and all specialists within these professions. The definition shall include all waiting rooms, hallways, private rooms, semiprivate rooms, and wards within health care facilities.

“Place of Employment” means any enclosed area under the control of a public or private employer that employees frequent during the course of employment, including without limitation work areas, employee lounges, restrooms, conference rooms, classrooms, employee cafeterias, hallways and vehicles. A private residence is not a “Place of Employment” unless it is used as a childcare, adult day care, health care facility, or home-based business of any kind open to the public.

“Public Place” means any enclosed area to which the public is invited or in which the public is permitted, including without limitation banks, education facilities, government buildings, health care facilities, laundromats, museums, public transportation facilities, reception areas, restaurants, bars/taverns, retail food production and marketing establishments, retail service establishments, retail stores, shopping malls, sports arenas, theaters, and waiting rooms. A private residence is not a “Public Place” unless it is used as a childcare, adult daycare, health care facility or home-based business of any kind open to the public.

“Private Function” means a gathering of persons for the purpose of deliberation, education, instruction, entertainment, amusement or dining where membership or specific invitation is a prerequisite to entry and where the event is not intended to be open to the public.

“Restaurant” means an eating establishment, including without limitation coffee shops, cafeterias, sandwich shops, and private and public school cafeterias that gives, or offers for sale, food to the public, guests or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving elsewhere. The term “Restaurant” shall include, if applicable, an attached bar/tavern.

“Retail Tobacco Store” means any retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental and where no one under 18 is permitted.

“Service Line” means any indoor line at which one (1) or more persons are waiting for or receiving services of any kinds, whether or not the service involves the exchange of money.

“Shopping Mall” means any enclosed walkway or hall area that serves to connect retail or professional establishments.

“Smoking” means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, weed, hookah, or other lighted tobacco product in any manner or in any form.

“Sports Arena” or “Recreational Area” means any sports pavilion, stadium, gymnasium, health spa, boxing arena, swimming pool, roller and ice rink, bowling alley and other similar places where members of the general public assemble either to engage in physical exercise, participate in athletic or recreational competition or activity, or to witness sports, cultural, recreational or other events.

Section 4: County-Owned Facilities

All enclosed vehicles and facilities, including without limitation buildings and vehicles owned, leased, or operated by the County of Cook shall be subject to the provision of this Chapter.

Section 5: Prohibition of Smoking in Public Places

Smoking shall be prohibited in all enclosed public places and places of employment within the County of Cook, including without limitation the following places:

1. Arcades.
2. Aquariums, galleries, libraries, and museums.
3. Bars/taverns.
4. Bingo facilities.
5. Convention facilities.
6. Facilities primarily used for exhibiting a motion picture, stage, drama, lecture, musical recital, or other similar performance.
7. Health care facilities, adult day care facilities, and nursing homes.
8. Day care centers, nursery schools, elementary schools, high schools, community colleges, technical training establishments, specialty schools, colleges, and universities.
9. Lobbies, hallways and other common areas in apartment buildings, condominiums and enclosed common areas in trailer parks.
10. Polling places.
11. Public transportation facilities under the authority of government agencies, including without limitation buses, trains, taxi cabs, and limousines, and ticket boarding and waiting areas of public transit stations.
12. Restaurants, including if applicable, an attached bar/tavern.
13. Restrooms, lobbies, reception areas, hallways, and other enclosed common-use areas.

14. Public elevators and all retail stores where merchandise is displayed and offered for sale.
15. Rooms, chambers, places of meeting or public assembly, including without limitation school buildings, under the control of an agency, board, commissioner, committee or council or a political subdivision of the State, to the extent the place is subject to the jurisdiction of the County.
16. Service lines.
17. Shopping malls.
18. Sports arenas or recreational areas, including without limitation enclosed places in outdoor areas.
19. Grocery stores.
20. Public meetings.
21. Gymnasiums.
22. Government vehicles used for County business such as maintenance trucks or fleet vehicles.
23. Gaming facilities.
24. Public and private school buildings.

Section 6: Prohibition of Smoking in Places of Employment

This prohibition on smoking shall be communicated to all existing employees by the effect date of this Chapter and to all prospective employees upon their application for employment.

Section 7: Reasonable Distance

Smoking is prohibited within a reasonable distance of 25 feet outside of an enclosed area where smoking is prohibited, so as to prohibit congestion at exits that could constitute a fire hazard in the event of an emergency evacuation of the building. This Section does not prohibit someone who is in the course of passing by or driving by in a car.

Section 8: Where Smoking is not Regulated.

Notwithstanding any other provision of this Article to the contrary, the following areas shall be exempt from the provisions of Sections 1 through 18.

1. Private residences, except when used as a licensed childcare, adult care facility, health care facility, or a home-based business of any kind open to the public.
2. Hotel and motel sleeping rooms that are rented to guests and are designated as smoking rooms provided, however, that not more than twenty-five percent (25%) of the rooms rented to guests in a hotel or motel may be so designated.

3. Retail tobacco stores, provided that smoke from these places does not infiltrate into areas where smoking is prohibited under any provisions of Sections 1 through 18.

Section 9: Declaration of Establishment as Non-smoking

Notwithstanding any other provision of this Chapter, an owner, operator, manager, or other person in control of an establishment, facility, or outdoor area may declare that entire establishment, facility, or outdoor area as a non-smoking place.

Smoking shall be prohibited in any place in which a sign conforming to the requirements of this Chapter is posted.

Section 10: Posting of Signs

- A. Every public place and place of employment where smoking is prohibited by this Chapter shall have posted at entrance a conspicuous sign clearly stating that smoking is prohibited.
- B. The operator, manager or other person having control of an area where smoking is prohibited by this Chapter shall remove all ashtrays and other smoking paraphernalia intended for use where smoking is prohibited.

When applying for an original or renewed food dispensing establishment license, the owner or operator of a restaurant shall also submit a notarized statement declaring that "No Smoking" signs have been posted with the following language: "Pursuant to the Municipal Code of the County of Cook, any person smoking shall be subject to a fine of not less than \$100 and not more than \$500."

Section 11: Non-retaliation

No person or employer shall discharge, refuse to hire, or in any manner retaliate against an employee, applicant for employment, or customer because that employee, applicant, or customer exercises any rights afforded by this Chapter or reports or attempts to prosecute a violation of this Chapter.

Section 12: Enforcement

- A. This Chapter shall be enforced by the Cook County Department of Public Health or an authorized designee.
- B. Notice of the provisions Section 1 through 18 shall be given to all applicants for a business license in Unincorporated Cook County.
- C. Any citizen who desires to register a complaint under Sections 1 through 18 may initiate enforcement with the Cook County Department of Public Health.
- D. The Cook County Department of Public Health or their designees shall, while an establishment is undergoing otherwise mandated inspections, inspect for compliance with Sections 1 through 18.
- E. Any owner, manager, operator, or employee of an establishment regulated by this Chapter shall inform persons violating Sections 1 through 18 of the appropriate provisions thereof.

- F. In addition to the remedies provided by the provisions of Sections 1 through 18, the Cook County Department of Public Health or any person aggrieved by the failure of the owner, operator, manager of other person in control of a public place or a place of employment to comply with the provisions of this Section may apply for injunctive relief to enforce those provision in any court of competent jurisdiction.

Section 13: Violations and Penalties

- A. A person who smokes in an area where smoking is prohibited by Sections 1 through 18 shall be guilty of an infraction, punishable by a fine not less than one hundred dollars (\$100) and not more than five hundred dollars (\$500).
- B. A person who owns, manages, operates or otherwise controls a public place or place of employment and who fails to comply with the provisions of Sections 1 through 18 shall be guilty of an infraction, punishable by:
1. A fine not exceeding one hundred dollars (\$100) for the first violation.
 2. A fine not more than five hundred dollars (\$500) for the second violation within one (1) year of the first violation.
 3. A fine not more than two thousand five hundred dollars (\$2500) for each additional violation within one (1) year and a sixty (60) day suspension or revocation of any permit or license issued to the person for the premises on which the violation occurred.
- C. Each day on which a violation of Section 1 through 18 occurs shall be considered a separate and distinct violation.
- D. Revenues collected pursuant to Sections 1 through 18 will be dedicated to enforcement and public education, including the 890-298 account for funding of lung related illness programs.

Section 14: Public Education

The Cook County Department of Public Health shall engage in a continuing program to explain and clarify the purposes and requirements of Sections 1 through 18 to citizens affected by it, and to guide owners, operators, and managers in their compliance with it.

Section 15: Government Agency Cooperation

The President and the Board of Commissioners of Cook County shall annually request that other governmental and additional agencies having facilities located within the County of Cook establish local operating procedures in cooperation and compliance with this Chapter. This includes urging all federal, state, city, special district and school district agencies to update their existing smoking regulations to be consistent with the current health findings regarding secondhand smoke.

Section 16: Other Applicable Laws

This Chapter shall not be interpreted or be construed to permit smoking where it is otherwise restricted by other applicable laws.

Section 17: Severability

If any provision, clause, sentence or paragraph of this Chapter or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect the other provisions of this Chapter which can be given effect without the invalid provision or application, and to this end the provisions of this Chapter are declared to be severable.

Section 18: Effective Date

This Ordinance shall take effect sixty days (60) days from its passage and publication.

Commissioner Quigley, seconded by Commissioner Goslin, moved that the Proposed Ordinance be referred to the Committee on Health and Hospitals. (Comm. No. 274780). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO SECTION 2.12 OF THE
“AMENDED COOK COUNTY ETHICS ORDINANCE”**

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on August 3, 1993, pursuant to its home rule powers, the Board of Commissioners of Cook County adopted an Ordinance establishing a Code of Ethical Conduct for Cook County officials and employees which Ordinance was effective September 1, 1993; and

WHEREAS, effective November 19, 2003, the General Assembly of Illinois enacted the State Officials and Employees Ethics Act, 5 ILCS 430 et seq., (“State Ethics Act”) which establishes a code of ethical conduct for all state officers, members of the Illinois General Assembly, and state employees; and

WHEREAS, the State Ethics Act also provides that within six months of its enactment, Cook County shall regulate the political activities of certain officials and employees of Cook County, and the solicitation and acceptance of gifts by the offering and making of gifts to officials and employees of Cook County in a manner no less restrictive than the provisions of the State Ethics Act; and

WHEREAS, it is essential to the proper operation of representative government that public officials and employees be independent and impartial; that public office and employment not be used for personal gain, and that the public have full confidence in the integrity and fair and honest administration of government; and

WHEREAS, public officials and employees serve their government in a fiduciary capacity, and must act at all times to avoid conflicts of interest, impropriety, or even the appearance of impropriety; and

WHEREAS, a Code of Ethical Conduct will assist officials and employees of Cook County to conform their conduct to the highest acceptable standards and to properly discharge their fiduciary duties; and

WHEREAS, compliance with a Code of Ethical Conduct will improve standards of public service and strengthen the confidence of the people of Cook County in their government.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, THAT THE CODE OF ETHICAL CONDUCT FOR COOK COUNTY IS AMENDED AS FOLLOWS:

ARTICLE II

2.12 Political Activity

- (a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees or the spouses of or immediate family living with his or her employees. Nothing in this subsection (a) shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution.
- (b) No employee with contract management authority shall serve on the political fundraising committee of any elected official or candidate for County office.
- (c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.
 - (1) In the event a County employee intentionally misappropriates any County property or resources and such resources are found to have been used in the furtherance of political activity on behalf of that elected official, the elected official on whose behalf such resources were expended shall be required to reimburse the County an amount equal to the misappropriated resources used in such political activity.
- (d) At no time shall any official or employee intentionally misappropriate the services of any County employee by requiring that employee to perform any prohibited political activity (i) as part of that employee's County duties, (ii) as a condition of County employment, or (iii) during any time off that is compensated by the County (such as vacation, personal, or compensatory time off).
- (e) A County employee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.
- (f) A County employee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

- (g) Nothing in this Section prohibits activities that are otherwise appropriate for a County employee to engage in as a part of his or her official County employment duties or activities that are undertaken by an employee on a voluntary basis as permitted by law.

This Ordinance Amendment shall be effective upon passage.

Commissioner Maldonado, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Claypool, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 274788). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ELIZABETH ANN DOODY GORMAN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY
and MIKE QUIGLEY, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable proper measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, the State's Attorney of Cook County, pursuant to 55 ILCS 5/3-9005(a)(4), shall have the duty "to defend all actions and proceedings brought against his county, or against any county or State office, in his official capacity, within his county; and

WHEREAS, in the course of such representation in Workers' Compensation matters, the State's Attorney is frequently advised of settlement offers which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, the amounts involved in such offers may be of such small magnitude that it would not be in the County's best interests to carry the matter to trial; and

WHEREAS, currently, the State's Attorney of Cook County does not exercise any authority in any amount to settle Workers' Compensation actions without the approval of the Board of Commissioners; and

WHEREAS, establishing the State's Attorney's authority to resolve Workers' Compensation claims at \$25,000.00 allows the State's Attorney to resolve certain Workers' Compensation litigation in the County's best interest; and

WHEREAS, the Illinois Industrial Commission has changed its name to the Illinois Workers' Compensation Commission effective January 1, 2005, and the Subcommittee of the Finance Committee which considers Workers' Compensation claims has been heretofore designated the "Industrial Claims Subcommittee".

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby delegates to the State's Attorney of Cook County the authority to settle Workers' Compensation actions in which the County may be concerned or against any County or State office, in his official capacity, within this County, provided that such settlement does not commit the County to an expenditure in excess of \$25,000.00. Upon request, the State's Attorney shall provide information regarding the basis of such settlements to any Commissioner.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 274782). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable proper measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, the State's Attorney of Cook County, pursuant to 55 ILCS 5/3-9005(a)(4), shall have the duty "to defend all actions and proceedings brought against his county, or against any county or State officer, in his official capacity, within his county; and

WHEREAS, in the course of such representation, the State's Attorney is frequently advised of settlement offers which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, on June 21, 1982, the Board of Commissioners of Cook County adopted Resolution 82-R-242 authorizing the State's Attorney of Cook County to settle all actions in which the County may be concerned, provided that "such settlement neither commits the County to an expenditure in excess of \$5,000.00 nor waives an amount in excess of \$5,000.00 due to the County in an action brought on its behalf"; and

WHEREAS, on May 2, 1995, the Board of Commissioners of Cook County adopted Resolution 95-R-188 increasing the authority provided to the State's Attorney of Cook County to \$10,000.00 to resolve all actions in which the County may be concerned; and

WHEREAS, increasing the State's Attorney's authority to \$25,000.00 enhances the State's Attorney's ability to resolve litigation in the County's best interest.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby increase the authority previously conferred upon the State's Attorney of Cook County by Resolution 95-R-188, to an amount which does not exceed \$25,000.00. Upon request, the State's Attorney shall provide information regarding the basis of such settlements to any Commissioner.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 274783). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

COOK COUNTY RUBBERIZED ASPHALT PILOT PROJECT

WHEREAS, rubberized asphalt, also known as asphalt-rubber or A-R, is a blend of asphalt cement, reclaimed tire rubber, and certain additives, in which the rubber component is at least 15 percent by weight of the total blend; and

WHEREAS, rubberized asphalt is routinely used in paving projects in Arizona, California, and Texas, among other states; and

WHEREAS, use of rubberized asphalt takes scrap tires out of the waste stream, alleviating the environmental and fiscal costs of tire disposal; and

WHEREAS, every lane mile of roadway constructed with rubberized asphalt requires between 500 and 2,000 used tires; and

WHEREAS, repaving just five percent of the nation's roads each year with rubberized asphalt would remove all scrap tires from the waste stream; and

WHEREAS, rubberized asphalt reduces highway noise by 60 percent compared to conventional asphalt, according to a study conducted by Sacramento County, California; and

WHEREAS, rubberized asphalt is used successfully in cold climates, including the Sierra Nevada mountains in California and areas in Arizona at elevations exceeding 7,000 feet, where winter temperatures dip to -20 degrees Fahrenheit; and

WHEREAS, increased use of rubberized asphalt by local governments such as Cook County could have a transformative effect on the market for paving materials, given local governments' status among the largest purchasers of goods and services in the United States; and

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WHEREAS, rubberized asphalt is more durable and therefore more economical than conventional asphalt, with several recent studies confirming that rubberized asphalt has lower life-cycle costs; and

WHEREAS, roads built with rubberized asphalt will last longer than conventionally-constructed roads, reducing the frequency with which traffic is disrupted by road reconstruction projects; and

WHEREAS, a study by the Arizona Department of Transportation found that 10-year maintenance costs for rubberized asphalt were \$500 per lane-mile, compared to \$1,400 per lane-mile for conventional asphalt; and

WHEREAS, widespread use of rubberized asphalt by Cook County has the potential to save taxpayers money by reducing spending on road construction and repair over the long term.

NOW, THEREFORE, BE IT ~~ORDAINED~~ RESOLVED, by the Cook County Board of Commissioners, that the Highway Department is hereby directed to select a capital improvement project related to roads, parking lots, sidewalks, biking or walking paths, or other pedestrian or vehicular facilities, for a pilot project in which rubberized asphalt shall be used in place of conventional asphalt. Such project shall feature at least 2,000 square feet of rubberized asphalt and a similarly sized patch of conventional asphalt, to enable comparisons. Such project shall be selected by the Highway Department within 6 months of the passage of this Resolution and completed within 12 months of the passage of this Resolution; and

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that the Highway Department report back to the Board no later than 3 months after completion of the project with an initial evaluation of the performance of rubberized asphalt and quarterly reports thereafter; and

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that this ~~Ordinance~~ Resolution is hereby repealed 3 years after it is enacted into law.

Commissioner Hansen, seconded by Commissioner Quigley, moved that the Proposed Resolution, as amended be referred to the Committee on Roads and Bridges (Comm. No. 274784) and the Committee on Environmental Control (Comm. No. 274785). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

JERRY BUTLER, JOSEPH MARIO MORENO, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

NEW REAL ESTATE TAX BILL PUBLIC SAFETY LINE ITEM

WHEREAS, Illinois Compiled Statutes Chapter 35 220/20-15 clearly defines the purpose of the property tax bill as providing taxpayers with detailed information about where and how their tax dollars are spent; and

WHEREAS, the number of line items on the Cook County property tax bill are not reflective of the actual services rendered by Cook County government; and

WHEREAS, the tax bill currently has a separate "Cook County Health Facilities" line-item on tax bills which could be utilized to reflect the true cost of providing health services with a corresponding deletion of said Health Facilities costs from the "County of Cook" tax line item; and

WHEREAS, in an effort to make transparent the cost of services for Public Safety a new line item should be added to property tax bills specifically to fund public safety services with a corresponding deletion of said Public Safety costs from the "County of Cook" tax line item; and

WHEREAS, the Public Safety line item would be comprised of the same agencies and departments as the Public Safety Fund in the County's tax levy which accounts for approximately 38.6% of FY 2005 revenue; and

WHEREAS, the Public Safety line item should include the County's criminal justice system: jails, courts and related services generally found under the auspices of the Cook County Sheriff's Office, Clerk of the Circuit Court, the Bureau of Public Safety and Judicial Coordination and the Office of the Chief Judge; and

WHEREAS, this new line item would clearly show taxpayers the costs of providing services such as the court system and corrections which the County is required to provide; and

WHEREAS, the corresponding figure or cost of Public Safety would be dedicated to providing these services and therefore cannot be diverted elsewhere; and

WHEREAS, adding this new line item to Cook County Property Tax Bills is consistent with the Illinois State Statutes' purpose of providing taxpayers with a clear understanding of where tax dollars are spent.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board encourages the County Clerk to create a new line item for Public Safety on the Cook County tax bill initiating on the 2nd installment of the FY 2005 tax bill for the benefit of all property taxpayers.

Commissioner Maldonado, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 274786). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

CARL R. HANSEN, County Commissioner

Co-Sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, on January 22, 2004, the Cook County Board of Commissioners approved an amendment to the Cook County Animal Control Ordinance regarding vicious and dangerous dogs; and

WHEREAS, this amendment followed and was modeled after House Bill 184, "An Act Regarding Vicious Dogs," sponsored by State Representative Angelo "Skip" Saviano, which was approved by the Illinois State Legislature and signed into law by the Governor of the State of Illinois on Tuesday, August 19, 2003; and

WHEREAS, this legislation provided additional responsibilities upon neglectful or malicious dog owners and additional penalties on such dog owners for the vicious conduct towards humans and other animals; and

WHEREAS, the amendment to the Cook County Animal Control Ordinance included the following definition of a "vicious dog": (Section 20-10, A.13.) "...means a dog that, without justification, attacks a person and causes serious physical injury or death or any individual dog that has been found to be a 'dangerous dog' upon three separate occasions"; and

WHEREAS, this amendment also included the following definition of a "dangerous dog": (Section 20-10, A.3.) "...means any individual dog when unmuzzled, unleashed, or unattended by its owner or custodian that behaves in a manner that a reasonable person would believe poses a serious and unjustified imminent threat of serious physical injury or death to a person or companion animal in a public place"; and

WHEREAS, according to the Cook County Department of Animal Control, of the 4,000 dog bites documented by their office for the calendar year 2005 through September 1, 2005, 560 those were from Pitbulls/Pitbull mixes, 440 of those were from German Shepherd/German Shepherd mixes, and 56 of those were from Rottweillers; and

WHEREAS, within that same period, two human deaths were caused by Pitbulls, one human death was caused by a German Shepherd, and one human death was caused by a Rottweiler in Cook County; and

WHEREAS, many local governments, including the City of Chicago, are considering the imposition of a ban on particular breeds of dogs that are more prone to violent human attacks; and

WHEREAS, on December 6, 2005, the Village Board of Mount Prospect unanimously approved Resolution No. 55-05, A Resolution Calling for County Action with Respect to Vicious Animals, in which they call upon the County Board of Cook County to create and adopt an ordinance that appropriately defines and prohibits or strictly regulates the breeding or keeping of vicious animals throughout the County for the protection of all residents; now, therefore,

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby request that the Cook County Department of Animal Control, in coordination with the Office of the State's Attorney, review the resolution brought forth by the Village of Mount Prospect on this subject and identify any potential revisions to the Cook County Animal Control Ordinance that could enhance the safety measures currently employed in the Ordinance.

Commissioner Maldonado, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Public Health Subcommittee. (Comm. No. 274787). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION CALLING ON COOK COUNTY TO
CONDUCT HEARINGS INTO COUNTY HIRING PROCESS**

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the recent arrest on a criminal complaint of a President's Office of Employment Training (POET) employee alleged that the charged employee was hired at the insistence of an aide to President John Stroger, over the objections of departmental bosses; and

WHEREAS, a State's Attorney probe revealed the POET employee had an extensive criminal record of 10 felony convictions for forgery, theft, and robbery and, after 7 years as a POET employee has been charged with stealing \$180,000 from the County; and

WHEREAS, county taxpayers have the right to know how the county hiring process works, who has legal authority to hire employees, and what procedures are followed to ensure compliance with the law.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners calls on President John H. Stroger, Jr. to hold a hearing for the purpose of questioning administration officials in charge of personnel and other individuals referenced in the state's attorney's criminal complaint with the goal of determining how the hiring process in county government is conducted.

Commissioner Maldonado, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Claypool, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 274789). **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACTS

Transmitting a Communication from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Inc., Chicago, Illinois, for the duplication and distribution of videotapes of County Board meetings.

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Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2005 through November 30, 2006. (018-224 Account). Requisition No. 60180004.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Inc., Chicago, Illinois, for television production of County Board meetings.

Estimated Fiscal Impact: \$172,245.57. Contract period: December 1, 2005 through November 30, 2006. (018-224 Account). Requisition No. 60180003.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Metro Reporting Services, Wheaton, Illinois, to provide transcript services of meetings of the Board of Commissioners.

Estimated Fiscal Impact: \$75,000.00. Contract period: December 1, 2005 through November 30, 2006. (018-268 Account). Requisition No. 601800032.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Secretary to the Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for nine (9) months, Contract No. 05-42-279 with McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department, Circuit Court of Cook County.

Reason: McDermott Center provides substance abuse treatment and ancillary support services to female offenders who have been released from incarceration and sentenced to probation. Administered through the court's Community-Based Transitional Services for Female Offenders Program, services include substance abuse and psychological counseling, a spectrum of health and life skills education and transitional recovery home services. The extension will provide the time necessary to complete a Request for Proposal (RFP) process and retention of new program vendors for the grant year beginning October 1, 2006. The Cook County Board of Commissioners approved the RFP process at the meeting of November 15, 2005 (Item #82). The expiration date of the current contract is December 31, 2005.

Estimated Fiscal Impact: None. Contract extension: January 1, 2006 through September 30, 2006.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

GRANT AWARD

Transmitting a Communication, dated December 5, 2005 from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization to accept a grant award in the amount of \$302,886.00 from Hektoen Institute for Medical Research (for the AIDS Foundation of Chicago) for Title I Ryan White AIDS Health Services. The purpose of this grant is to provide comprehensive case management services to medically indigent clients with HIV/AIDS living in suburban Cook County.

The authorization to accept the previous grant was given on November 3, 2004 in the amount of \$315,538.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$302,886.00. Funding period: March 1, 2005 through February 28, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of the Ambulatory and Community Health Network of Cook County be approved. **The motion carried unanimously.**

AGREEMENT ADDENDUM

Transmitting a Communication, dated November 30, 2005 from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to increase by \$482,526.00 and extend for one (1) year, the agreement (Contract No. 99-43-742) with the Hektoen Institute for Medical Research, LLC, Chicago, Illinois, (originally Board approved February 18, 1999) for the Early Intervention Program for behaviorally or developmentally delayed or disabled infants and children of Cook County, as well as the Reach Out and Read Program for the pediatric patients.

Reason: This program has been run successfully with the Hektoen Institute for Medical Research, LLC since 1999; this agreement continues necessary medical and staffing continuity for a program that provides follow up services for high risk infants and other pediatric patients in need of developmental services.

Estimated Fiscal Impact: \$482,526.00. Revenue generating estimate: \$626,814.00. Contract extension: January 1, 2006 through December 31, 2006. (893-260 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested agreement. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Women for Women Health Care, Robbins, Illinois, to provide prenatal care at the Bureau of Health Services Robbins Health Center ~~and delivery services at South Suburban Hospital.~~

Reason: Bureau of Health Services patients who elect to deliver at South Suburban Hospital would receive continuity of care through this contract.

Estimated Fiscal Impact: \$150,000.00. Contract period: November 1, 2005 through May 1, 2008. (893-260 Account). Requisition No. 68932521.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that request of the Acting Chief Operating Officer of the Ambulatory and Community Health Network of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

CONTRACT

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into a contract with Max McGraw Wildlife Foundation, Dundee, Illinois, to continue the ongoing services provided to the Environmental Impact Research Program.

Reason: To provide on-going research of diseases in animals.

Estimated Fiscal Impact: \$390,000.00. Contract period: December 1, 2005 through November 30, 2007. (510-298 Account). Requisition No. 65100001.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 1, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the watchman structure located at 1305 Freeman Road in South Barrington, Illinois, in Barrington Township.

Permit #:	052076
Requested Waived Fee Amount:	\$227.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$227.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 23, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the Japanese Garden lake shoreline restoration at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	051313
Requested Waived Fee Amount (100%):	\$7,070.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,070.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated November 23, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Health Associates for Peace Memorial Church Medical Office Building at 13011 South 104th Avenue, Palos Park, Illinois in Palos Township.

Permit #:	041442
Total Fee Amount:	\$775.00
Requested Waived Fee Amount (90%):	\$697.50
Amount Due (10%):	\$77.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$697.50.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 2, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the Sisters of St. Francis of Christ the King for replacement of elevator cylinder in the nursing home at 13950 Main Street, Lemont, Illinois, in Lemont Township.

Permit #:	050415
Total Fee Amount:	\$562.00
Requested Waived Fee Amount (90%):	\$505.80
Amount Due (10%):	\$56.20

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$505.80.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT ADDENDA

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to increase by \$125,000.00 and extend from December 9, 2005 through January 31, 2006, Contract No. 02-43-1100 with Human Resources Development Institute, Inc., (HRDI), Chicago, Illinois, to provide a substance abuse treatment program for persons assigned to the Department of Community Supervision and Intervention (DCSI) Pre-Release Center.

Board approved amount 09-08-04:	\$469,500.00
Increase requested:	<u>125,000.00</u>
Adjusted amount:	\$594,500.00

Reason: This request is necessary to allow sufficient time for the award and implementation of the new contract for which bids were opened on November 8, 2005. The expiration date of the current contract was December 8, 2005. (See Bids Report, Section 1, Page 4).

Estimated Fiscal Impact: \$125,000.00. Contract extension: December 9, 2005 through January 31, 2006. (236-298 Account).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to extend from December 9, 2005 through January 31, 2006, Contract No. 02-43-1099 with Human Resources Development Institute, Inc., (HRDI), Chicago, Illinois, to provide a substance abuse treatment program for persons assigned to the Department of Community Supervision and Intervention (DCSI) Day Reporting Center.

Reason: The Department of Community Supervision and Intervention (DCSI) is requesting an additional extension of the contract to allow the new vendor sufficient time to make an orderly transition into the Day Reporting Center. The expiration date of the current contract was December 8, 2005.

Estimated Fiscal Impact: None. Contract extension: December 9, 2005 through January 31, 2006.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT AMENDMENT

Transmitting a Communication, dated December 12, 2005 from

DAVID ORR, County Clerk

By

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to amend Contract No. 05-43-568 with Sequoia Voting Systems, Inc., Atlanta, Georgia, which was previously approved by the Board of Commissioners on June 21, 2005, for the purchase of optical scan ballot readers and touch screen direct recording electronic voting machines.

Reason: This amendment would modify the contract in two principal ways. First, it would shift the model of the touch screen voting machine that the County is buying from the current Edge II to the more advanced and flexible Edge II Plus. Second, it would put in place as a provision of the contract a leasing arrangement so the County could use the current Edge II just for the March 21, 2006 Primary Election.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

CONTRACT RENEWAL

Transmitting a Communication, dated December 12, 2005 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: JUSTICE BENEFITS, INC. - RENEWAL OF CONTRACT NO. 98-43-1375

I am hereby requesting approval to renew Contract No. 98-43-1375 with Justice Benefits, Inc. (JBI), Bethesda, Maryland, for an additional three years. To date, JBI has assisted the County in identifying and obtaining \$38,224,414.00 in reimbursement funds under the State Criminal Alien Assistance Program (SCAAP). This contract is at no cost to the County as JBI's fee structure and compensation is contingent upon the County's receipt of funds from reimbursements received.

Estimated Fiscal Impact: None. Contract period: January 1, 2006 through December 31, 2008.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated December 1, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to enter into an Intergovernmental Agreement with the United States Centers for Disease Control and Prevention. This agreement permits the County of Cook's participation through its Bureau of Health Services in the Centers for Disease Control's BioSense program. BioSense is a program that collects data from health care providers and analyzes that data to assist in the detection of an outbreak on an infectious, communicable disease whether naturally occurring or resulting from bioterrorism.

Estimated Fiscal Impact: None. Contract period: December 21, 2005 through December 20, 2009.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months the following contracts with Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of food products:

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>
04-54-634 Rebid	Canned goods
04-54-785 Rebid	Dry goods
05-54-03 Rebid	Grocery items

Reason: These extensions are necessary to allow sufficient time for the evaluation, award and implementation of the new consolidated contracts for the Bureau of Health Services for which bids are scheduled to be opened on December 20, 2005. The expiration date of the current contracts is January 4, 2006.

Estimated Fiscal Impact: None. Contract extension: January 5, 2006 through March 4, 2006.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$22,300,000.00 and extend for three (3) months, the following contracts with the vendors listed below for the pharmaceutical purchasing program:

<u>VENDOR</u>	<u>AMOUNT</u>
McKesson Drug Pharmaceutical, McKesson Corporation San Francisco, California Contract No. 02-43-960	\$ 22,300,000.00
Purchasing Alliance for Clinical Therapeutics, LLC (PACT) Delaware Limited Liability Company Brooklyn Park, Minnesota Contract No. 02-43-961	None
Board approved amount 06-04-02:	\$217,047,688.33
Previous increase approved 05-17-05:	29,000,000.00
Previous increase approved 10-05-05:	12,930,000.00
This increase requested:	<u>22,300,000.00</u>
Adjusted amount:	\$281,277,688.33

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Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on January 10, 2006. The expiration date of the current contracts is December 31, 2005.

Estimated Fiscal Impact: \$22,300,000.00 [\$1,200,000.00 - (240-361 and 240-364 Accounts); \$1,100,000.00 - (891-361 Account); \$200,000.00 - (895-361 Account); \$12,600,000.00 - (897-361 and 897-364 Accounts); and \$7,200,000.00 - (898-361 and 898-364 Accounts)]. Contract extension: January 1, 2006 through March 31, 2006.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 29, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines and the Village of Hoffman Estates in County Board Districts #14, 15 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-A6107-04-RS Group 1-2005: East River Road/Bender Road relocated, Ballard Road to Central Road; and Central Road, 0.46 miles east of Barrington Road to Freeman Road	Adjustment of quantities and new items	\$61,748.95 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to reduction in bituminous binder course and changes in quantity and sizes of Class D patching.

New items were added for removal and replacement of Type C-4 Median, combination concrete curb and gutter and miscellaneous bituminous surfacing, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274772). **The motion carried unanimously.**

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Transmitting a Communication, dated November 18, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-B5919-03-RS 167th Street, Will/Cook County Line to 96th Avenue	Adjustment of quantities and new items	\$370.99 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in leveling binder.

New items were provided for work which was necessitated by site conditions but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274773). **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #3, 5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	98-B8234-02-FP Greenwood Road, 159th Street to Chicago Street	Adjustment of quantities and new items	\$30,264.92 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for additional traffic control, staging costs and other work necessitated by ComEd's inability to relocate their underground facilities on time. New items were also provided for work related to additional sidewalk and handicap ramp requested by the Village of Dolton.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274774). **The motion carried unanimously.**

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Transmitting a Communication, dated November 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview, Northfield and Skokie in County Board Districts #13 and 14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road; and Old Orchard Road over the Edens Expressway	Adjustment of quantities	\$18,317.90 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of contract extra work items.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274775). **The motion carried unanimously.**

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Transmitting a Communication, dated November 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in unincorporated Cook County in County Board District #17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	99-W2516-03-BR 104th Avenue at 107th Street; and 104th Avenue over the Cal-Sag Channel	Adjustment of quantities and new items	\$55,608.50 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work item and a credit for liquidated damages.

New items were needed for additional maintenance of traffic signals and navigation lights and other electrical work per the request of the Illinois Department of Transportation (IDOT) which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274776). **The motion carried unanimously.**

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Transmitting a Communication, dated November 30, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue	Adjustment of quantities and new items	\$397,709.25 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for seeding and erosion control blanket, sealing contraction joints on adjacent projects (80th Avenue from 159th Street to 151st Street, and Vollmer Road from Harlem Avenue to Central Avenue) to reduce noise and various work related to connecting District #4 Maintenance Facility to the Village of Orland Park's sanitary sewer system and completing the water system improvement.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274777). **The motion carried unanimously.**

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Transmitting a Communication, dated December 1, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road	Adjustment of quantities and new items	\$7,980.17 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for work at storm sewer pipe to replace a collar and at manhole to install pipe liner and to provide smooth flow of water.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274778). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Palos Fire Protection District
Installation of a new EVPD system
86th Avenue at 131st Street
in unincorporated Palos Township County Board District #17
Section: 04-W3013-02-RS
Fiscal Impact: \$6,000.00 (100% reimbursable by the Palos Fire Protection District) from the Motor Fuel Tax Fund (600-600 Account)

**06-R-23
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Palos Fire Protection District, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of 86th Avenue at 131st Street with the Palos Fire Protection District to pay one hundred percent (100%) of the cost for said EVPD system (estimated construction cost \$6,000.00) following acceptance of the completed project; and the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the Palos Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

December 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 30, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
Village of Robbins
13500 South Kedzie Avenue (CH W46) at 135th Street
in the Village of Robbins in County Board District #5
Fiscal Impact: None

**06-R-24
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with the Village of Robbins; submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to the Village of Robbins owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

13500 South Kedzie Avenue (CH W46) at 135th Street in the Village of Robbins

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RESOLVED, and accepted; that the Village of Robbins indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to the Village of Robbins.

December 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 2, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Appropriating Resolution
Right-of-way acquisition
171st Street,
Wood Street to Ashland Avenue
in the Villages of East Hazel Crest and Hazel Crest in County Board District #5
Section: 02-B8431-07-LA
Centerline Mileage: 0.35 miles
Fiscal Impact: \$50,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On January 23, 2003, your Honorable Body approved an Appropriating Resolution appropriating \$200,000.00 towards completion of this project. Additional funding is required for unanticipated costs to secure right-of-way for the 171st Street improvement.

**06-R-25
RESOLUTION**

SUPPLEMENTAL APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B84, 171st Street, beginning at a point near Wood Street and extending along said route in an easterly direction to a point near Ashland Avenue, a distance of approximately 0.35 miles; and

BE IT FURTHER RESOLVED, that the type of project shall be right-of-way acquisition, including appraisals, negotiations, plats/legals, title reports, deeds, fees, compensation and other related documentation, for a subsequent roadway reconstruction improvement along said route and shall be designated as Section: 02-B8431-07-LA-MFT; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Fifty Thousand and No/100 Dollars, (\$50,000.00) from the County's allotment of Motor Fuel Tax Funds for acquisition of said right-of-way; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Supplemental Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Smith Road,
135th Street to 127th Street
in the Village of Lemont and unincorporated Lemont Township in County Board District #17
Section: 06-V6713-01-RS
Centerline Mileage: 1.00 mile
Fiscal Impact: \$525,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-26
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V67, Smith Road, beginning at a point near 135th Street and extending along said route in a northerly direction to a point near 127th Street, a distance of approximately 1.00 mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, shoulders, drainage adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-V6713-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Twenty-Five Thousand and No/100 Dollars, (\$525,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 28, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Full depth patching of the existing pavement, etc.
Quentin Road,
Euclid Avenue to Illinois Avenue
in the Village Palatine in County Board District #14
Section: 03-V6243-03-RP
Centerline Mileage: 0.62 miles
Fiscal Impact: \$752,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On November 18, 2003, your Honorable Body approved an Improvement Resolution appropriating \$725,000.00 towards completion of this project. Additional funding is required due to expansion of the improvement scope to include complete curb and gutter removal and replacement and bituminous overlay due to extensive curb repairs and pavement patching which required removal of the existing physical median and traffic signal modifications at Illinois Avenue.

**06-R-27
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V62, Quentin Road, beginning at a point near Euclid Avenue and extending along said route in a northerly direction to a point near Illinois Avenue, a distance of approximately 0.62 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include removal and replacement of curb and gutter, bituminous overlay, median removal and concrete pavement replacement, drainage additions and adjustments, traffic signal modifications at Illinois Avenue, signing, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-V6243-03-RP-MFT; and

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BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Seven Hundred Fifty-Two Thousand and No/100 Dollars, (\$752,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 29, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
47th Street,
Kedzie Avenue to Western Avenue; and
Cottage Grove Avenue,
75th Street to 71st Street
in the City of Chicago in County Board District #7
Section: 05-B3230-02-RS
Centerline Mileage: 1.00 mile
Fiscal Impact: \$875,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On January 20, 2005, your Honorable Body approved separate Improvement Resolutions for 47th Street and Cottage Grove Avenue, appropriating \$750,000.00 and \$375,000.00, respectively, for a total of \$1,125,000.00 towards completion of these projects. During contract plan preparation, for ease of accounting for Motor Fuel Tax (MFT) appropriations and expenditures as approved by the State and construction efficiencies, these two (2) separate projects were combined for letting as one construction contract as Group 3-2005, utilizing only the 47th Street project Section: 05-B3230-02-RS. Additional funding is required due to expansion of the improvement scope to include resurfacing of street intersections, installation of concrete bus pads, removal and replacement of distressed alley returns and replacement of traffic signal loop detectors.

**06-R-28
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway B32, 47th Street, beginning at a point near Kedzie Avenue and extending along said route in an easterly direction to a point near Western Avenue, a distance of approximately 1.00 mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include resurfacing of street intersections, removal and replacement of distressed alley returns, full depth patching of distressed pavement areas as required, concrete curb and gutter removal and replacement as required, sidewalk removal and replacement as required, installation of concrete bus pads at specific locations, drainage additions and adjustments, replacement of traffic signal loop detectors, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 05-B3230-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Eight Hundred Seventy-Five Thousand and No/100 Dollars, (\$875,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

AGREEMENT

Transmitting a Communication, dated December 13, 2005

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into Cook County Mobile Video and Data Communications Network Participation Agreements with the following municipalities as part of the Board approved Federal Fiscal Year 2004 Urban Area Security Initiative Grant with the Illinois Emergency Management Agency funded by the U.S. Department of Homeland Security. The Cook County Board approved this grant on May 4, 2004 and just recently approved the extension of this grant on December 6, 2005.

The twenty municipalities identified for this Phase II roll-out were the first to formally respond, in the affirmative to an announcement by the Judicial Advisory Council seeking municipalities ready to participate in Phase II of the County's Interoperable Communication System and, together with the municipalities currently participating in the System, they contribute to a broad geographic distribution of participants in the various sectors of Cook County. If funds permit, the County may be able to include additional municipalities in Phase II. These participation agreements provide for the municipalities to participate in the installation and maintenance of the County's interoperable communication system as described in detail in the County's contracts providing for the purchase and installation of the system.

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I respectfully request approval to proceed with the participation agreements for Phase II of this initiative and that the Executive Director of the Cook County Judicial Advisory Council, or his designee, on behalf of Cook County, be authorized to execute any all necessary documents to further the initiative therein, including, but not limited to, the participation agreements with the identified municipalities and with additional municipalities, if funds permit, and any modification thereto.

Federal Fiscal Year 2004 Cook County Urban Area Security
Initiative Interoperable Communication System Recipients

Barrington	Orland Hills
Burr Ridge	Palos Heights
Evergreen Park	Prospect Heights
Glenview	River Forest
Hoffman Estates	Rolling Meadows
Inverness	Schiller Park
Mount Prospect	Stickney
Northbrook	Streamwood
Northlake	Thornton
Oak Lawn	Worth

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
64400008	Meat products	03/01/2006 through 02/28/2007
64400009	Dry good products	04/19/2006 through 04/18/2007
64400010	Egg products	04/07/2006 through 04/06/2007
64400011	Bread and pastry products	04/07/2006 through 04/06/2007

(440-310 Account).

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months the following contracts:

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>
04-54-585 Rebid	Finer Foods, Inc. Chicago, Illinois	Fresh produce
04-54-747 Rebid	McMahon Food Corporation Chicago, Illinois	Dairy products

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contracts for which bids are scheduled to be opened on January 10, 2006. The expiration date of the current contracts was November 30, 2005.

Estimated Fiscal Impact: None. Contract extension: December 1, 2005 through February 28, 2006.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

PURCHASE ORDER ADDENDA

Transmitting a Communication, dated December 6, 2005 from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$13,952.24, Purchase Order No. 142767 with Maximum Healthcare, Chicago, Illinois, to provide temporary clinical nursing staffing for the medical department for exceeding the original purchase order authorization.

Purchase Order issued amount 12-13-04:	\$ 16,000.00
Increase requested:	<u>13,952.24</u>
Adjusted amount:	\$ 29,952.24

Estimated Fiscal Impact: \$13,952.24. (440-275 Account).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

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Transmitting a Communication, dated December 6, 2005 from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$13,449.00, Purchase Order No. 142768 with Nurse Finders of Chicago, Chicago, Illinois, to provide temporary clinical nursing staffing for the medical department for exceeding the original purchase order authorization.

Purchase Order issued amount 12-13-04:	\$ 24,000.00
Increase requested:	<u>13,449.00</u>
Adjusted amount:	\$ 37,449.00

Estimated Fiscal Impact: \$13,449.00. (440-275 Account).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Systemware, Inc., Addison, Texas, for the perpetual licensing agreement for their proprietary job history software. This software includes products which record all computer programs processed in the mainframe.

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$32,969.00. Contract period: February 28, 2006 through February 27, 2007. (012-441 Account). Requisition No. 60120008.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
68980056	898-445	Unleaded and diesel fuel	04/06/2006 through 04/05/2007
68980057	898-355	Specialty paper	04/07/2006 through 04/06/2007

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 2, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments, medical staff reappointments and the medical staff promotional advancement presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

Department of Critical Care

Nounch, Chadi, M.D., Service Physician, Department of Critical Care. Will be paid from Account #133, Job Code 1815, Budget #8910500; Position ID No. 0189136, (05/02), effective December 21, 2005 subject to approval by the Cook County Board.

Wilson, Tee Gee, M.D., Service Physician, Department of Critical Care. Will be paid from Account #133, Job Code 1815, Budget #8910500; Position ID No. 0289154, (05/02), effective December 21, 2005 subject to approval by the Cook County Board.

Department of Internal Medicine

Margeta, Bosko, M.D., Voluntary Physician, Department of Internal Medicine, Division of Cardiology effective December 21, 2005 subject to approval by the Cook County Board.

Department of Surgery

Basker, Muralidharan, M.D., Attending Physician, Department of Internal Medicine. Will be paid from Account #155, Job Code 12637, Budget #8910502, Grade K-7; Position ID No. 0300159, (05/04), effective December 21, 2005 subject to approval by the Cook County Board.

LoDuca, Ana, M.D., Voluntary Physician, Department of Surgery, Division of Ophthalmology effective December 21, 2005 subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

Department of Critical Care

Boye, Roger, M.D., Ancillary Category, Reappointment January 19, 2006 through January 18, 2008

Orbana, Myrna, M.D., Active Category, Reappointment January 20, 2006 through January 19, 2008

Department of Internal Medicine

Boye, Roger, M.D., Ancillary Category, Reappointment January 19, 2006 through January 18, 2008

Charles, Lesley, MD., Active Category, Reappointment February 18, 2006 through February 17, 2008

Moswin, Arthur, M.D., Active Category, Reappointment January 23, 2006 through January 22, 2008

Orbana, Myrna, M.D., Active Category, Reappointment January 20, 2006 through January 19, 2008

~~Pitts, Thomas, M.D., Consulting Category (Endocrinology), Reappointment January 17, 2006 through January 16, 2008~~

Department of Obstetrics and Gynecology

Swift, Eddie, M.D., Consulting Category (Maternal Fetal Medicine), Reappointment December 21, 2005 through December 20, 2007

Department of Pediatrics

Nickson, Pamela, M.D., Active Category, Reappointment January 19, 2006 through January ~~28~~ 18, 2008

Department of Radiology

Ameen, Deen, M.D., Consulting Category (Radiation Oncology), Reappointment January 19, 2006 through January 18, 2008

Department of Surgery

Tonino, Pietro, M.D., Voluntary Category, Reappointment December 21, ~~2006~~ 2005 through December 20, ~~2008~~ 2007

Dorsey, William, M.D., Consulting (Ophthalmology) Category, Reappointment ~~2006~~ 2005 through December 20, ~~2008~~ 2007

MEDICAL STAFF PROMOTIONAL ADVANCEMENT

Pulvirenti, Joseph, M.D., Internal Medicine – From Provisional to Active Category

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated November 22, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to amend a previously approved contract (Agenda Item #35 at the June 21, 2005 Board Meeting). The estimated fiscal impact and contract period were changed.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Datex-Ohmeda, Madison, Wisconsin, for the maintenance and repair of anesthesia systems.

Reason: Datex-Ohmeda is the manufacturer and only known source of service for the existing Ohmeda anesthesia systems owned by the hospital.

Estimated Fiscal Impact: ~~\$85,354.99 (\$42,677.00 per year)~~ \$36,583.57. Contract period: August 1, 2005 through ~~July 31, 2007~~ June 30, 2006. (891-442 Account). Requisition No. 58910206.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORTS

Transmitting a Communication, dated December 5, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of October 12, 2005.

Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2005

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of September 21, 2005.

Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDUM

Transmitting a Communication, dated November 22, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental award in the amount of \$67,313.00 and an extension from January 1, 2006 through February 28, 2006 to a grant from the Illinois Department of Public Health (IDPH). This program will test Culex mosquitoes and dead crows and blue jays for West Nile virus, and includes the control of larval mosquitoes of the genus Culex, the primary carrier of the West Nile virus and St. Louis encephalitis for the Cook County Department of Public Health.

The authorization to accept the original grant was given on March 15, 2005 by the Cook County Board of Commissioners in the amount of \$540,275.00. The grant extension from July 1, 2005 through December 31, 2005 was approved May 17, 2005.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$67,313.00. Funding period extension: January 1, 2006 through February 28, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 31, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$197,543.11 to Hinshaw & Culbertson, LLP, Chicago, Illinois, for professional services rendered regarding Bullock v. Sheahan, Case No. 04-C-1051. Attorneys from Hinshaw & Culbertson, LLP are Special State's Attorneys representing the Sheriff's Office on this case.

The Litigation Subcommittee concurred with the invoice amounts on the indicated dates:

- Invoice No. 10478927 dated March 30, 2005 totaling \$37,738.85 was approved on July 11, 2005 by the Litigation Subcommittee; and

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- Invoice No. 10478928 dated March 30, 2005 totaling \$37,993.51 was approved on July 11, 2005 by the Litigation Subcommittee; and
- Invoice No. 10492398 dated July 29, 2005 totaling \$37,308.05 was approved on September 7, 2005 by the Litigation Subcommittee; and
- Invoice No. 10499526 dated August 31, 2005 totaling \$40,503.20 was approved on October 6, 2005 by the Litigation Subcommittee; and
- Invoice No. 10505844 dated September 27, 2005 totaling \$43,999.50 was approved on October 6, 2005 by the Litigation Subcommittee.

Estimated Fiscal Impact: \$197,543.11 [\$100,000.00 - (231-449 Account); \$50,000.00 - (231-630 Account); \$25,000.00 - (231-810 Account); and \$22,543.11 - (239-215 Account)].

Commissioner Maldonado, seconded by Commissioner Collins, moved that the payment to Hinshaw & Culbertson, LLP of Chicago, Illinois, be made. **The motion carried.**

Commissioner Hansen voted "present".

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated December 5, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Guadalupe Navara v. John H. Stroger Jr. Hospital, Case No. 05-L-011002

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 274771). **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 7, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, medical staff appointments to be amended from provisional to full status and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Al-Abdulla, Ra-Id, M.D.	Pediatrics/Cardiology	Voluntary Attending
Asbury, Joseph K., M.D.	Medicine/General Medicine	Voluntary Attending
Blum, Corinne M., M.D.	Family Practice	Voluntary Associate Attending
Failma, Rogelio G., M.D. Account # 110; Grade K-10, Step 1; Budget #8970238 (27-19); Position ID No. 0400230	Surgery/Urology	Attending
Gast, Thomas D., M.D.	Trauma/Burns	Voluntary Associate
Kamdar, Suscharita M., M.D.	Medicine/General Medicine	Voluntary Associate Attending
Luke, Luckose, M.D.	Cermak Health Services of Cook County/Psychiatry	Voluntary Attending
Sandler, Richard, M.D.	Pediatrics/Gastroenterology	Voluntary Associate
Southe, Sharon M., M.D. Account # 110; Grade K9, Step 5; Budget # 8970285 (33-01); Position ID No. 9523316	Emergency Medicine	Attending
Vazquez, Alicia, M.D. Account # 110; Grade K-5, Step 3; Budget # 8970280 (31-01); Position ID No. 9723220	Family Practice	Attending

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Division</u>	<u>Status</u>
Physicians:		
<u>Department of Anesthesiology</u>		
Nasr, Ned F., M.D.	Anesthesiology	Attending
<u>Department of Medicine</u>		
Bodnar, Ulana, M.D.	Infectious Diseases	Voluntary Attending
Borkowsky, Shane, M.D.	General Medicine/ Endocrinology	Attending
Chataut, Chandra, M.D.	General Medicine	Attending
Dunlap, Stephanie, M.D.	Cardiology	Voluntary Associate Attending
Ezike, Ngozi O., M.D.	Medicine/Pediatrics	Associate Attending
Rosen, Fred, M.D.	Hematology/Oncology	Attending

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<u>Name</u>	<u>Division</u>	<u>Status</u>
Rossi, Marvin A., M.D.	Neurology	Voluntary Attending
Weinberger, Julia, M.D.	Pulmonary/Critical Care	Attending
Zimnowodzki, Simon, M.D.	Neurology	Consulting Physician

Department of Obstetrics/Gynecology

Godfrey, Emily, M.D.	Gynecology/Family Medicine	Voluntary Attending
Khatkhate, Prakash, M.D.	Obstetrics/Gynecology	Attending
Yordan, Edgardo, M.D.	Oncology	Attending

Department of Pediatrics

Kagan, Tatyana, M.D.	Pediatrics Emergency	Service Physician
Wilks, Angela K., M.D.	Neonatology	Voluntary Attending

Department of Surgery

Gandhi, Yogesh, M.D.	Neurosurgery	Attending
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Mid-Level Provider:

Simpson, Sumithia, APN	Anesthesiology	Nurse Anesthetist
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**MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Arjmand, Susan, M.D.	Family Practice	Voluntary Attending
Black, Stephanie R., M.D.	Medicine/Infectious Diseases	Voluntary Attending
Charbot, Cyril M., M.D.	Cermak Health Services of Cook County/Surgery-Colon Rectal	Voluntary Attending
Chun, Elbert Bae, M.D.	Medicine/General Medicine	Voluntary Attending
Conrad, Nicole L., M.D.	Medicine/General Medicine	Voluntary Attending
Halleran, Sean M., M.D.	Medicine/General Medicine	Voluntary Attending
Kaniuk, Gary B., Psy.D.	Cermak Health Services of Cook County/Medicine-Surgery	Voluntary Psychologist
Kassem, Mohammed A., M.D.	Medicine/General Medicine	Service Physician
Khan, Marghoob A., M.D.	Cermak Health Services of Cook County/Family Practice	Voluntary Associate

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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Kouz, Rafid J., M.D.	Medicine/General Medicine	Service Physician
Lee, Choong Hun, M.D.	Cermak Health Services of Cook County/Medicine-Surgery	Voluntary Attending
Mackinnon, Jennifer C., M.D.	Medicine/General Medicine	Service Physician
Malik, Mamta A., M.D.	Emergency Medicine	Service Physician
Manrique, Luis A., M.D.	Medicine/General Medicine	Associate Attending
McNamara, Ann P., M.D.	Anesthesiology	Voluntary Attending
Miller, Doriane C., M.D.	Medicine/General Medicine	Attending
Patriankos, Dimitrios, M.D.	Cermak Health Services of Cook County/Medicine-Surgery	Associate Attending
Plyer, Brett C., M.D.	Cermak Health Services of Cook County/Psychiatry	Voluntary Attending
Riles, William L., M.D.	Medicine/Gastroenterology	Attending
Sadud, Ricardo A., M.D.	Medicine/General Medicine	Voluntary Associate
Shah, Mousami, M.D.	Medicine/General Medicine	Service Physician
Silver, Michael R., M.D.	Medicine/Pulmonary	Voluntary Attending
Tailor, Kallolini S., M.D.	Radiology	Attending
Tandon, Rajive, M.D.	Medicine/Pulmonary	Voluntary Attending
Thakrar, Jagdish, M.D.	Radiology/Radiation Oncology	Voluntary Associate
Tobia, Nader I., M.D.	Cermak Health Services of Cook County/Medicine-Surgery	<u>Service Voluntary</u> Physician
Zayyad, Adel A., M.D.	Medicine/Pulmonary	Voluntary Attending

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Apushkin, Michael, M.D., from Service Physician to Attending Physician, Grade K10, Step 5, Radiology, Account 110; Budget #8970215 (25-09); Position ID No. 9522628

Chen, Yi Hu, M.D., from Attending Physician Grade K6, Step 1 to Attending Physician, Pathology, Grade K6, Step 5, Account 110; Budget #8970184 (24-03); Position ID No. 9522316

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Mackie, Orlanda, M.D., from Attending Physician Grade K5, Step 5 to Attending Physician, Family Practice/Medicine, Grade K4, Step 5, Account 110; Budget #8970162 (23-04); Position ID No. 9521906

Ojielo, Charles, M.D., from Attending Physician Grade K4, Step 5 to Attending Physician, Medicine/Pulmonary, Grade K6, Step 5, Account #110; Budget #8970174 (23-17); Position ID No. 9522066

Samuel, Jacob, M.D., from Attending Physician Grade K6, Step 5 to Medical Division Chair, Medicine/MICU, Grade K9, Step 3, Account #110; Budget #8970165 (23-08); Position ID No. 9521950

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for dental laboratory services for the Department of Surgery, Division of Oral and Maxillofacial Surgery.

Contract period: May 6, 2006 through May 5, 2009. (897-278 Account). Requisition No. 68970414.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into consulting services contracts with the following physicians:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
68970089	Dr. Bhupatkumar Mehta (Ex-Attending Gastroenterologist) Oak Brook, Illinois	\$103,933.00
68970090	Dr. George Dunea (Ex-Chairman of Nephrology) Chicago, Illinois	\$64,896.00

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
68970091	Dr. Darryl Bronson (Ex-Chairman of Dermatology) Highland Park, Illinois	\$34,944.00
68970092	Dr. Winston Sequiera (Ex-Chairman of Rheumatology) Oak Brook, Illinois	\$104,000.00

Reason: These physicians will continue providing critical clinical services in areas where recruitment has been extremely difficult. All of these physicians are well-recognized experts in their respective fields and provide essential care to the patients. The hospital is in the process of filling these vacant positions.

Estimated Fiscal Impact: \$307,773.00. Contract period: December 1, 2005 through November 30, 2006. (897-272 Account).

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with B.K. Medical Systems, Inc., a subsidiary of Analogic Corporation, Wilmington, Massachusetts, for the purchase of two (2) neurosurgical ultrasound probes and accessories for the Department of Surgery.

Reason: B.K. Medical Systems, Inc. is the only known manufacturer and distributor of the neurosurgical ultrasound probes that are compatible with the existing ultrasound equipment and enables the surgeon to minimize exposure and compression of the brain during localization and biopsy of brain masses.

Estimated Fiscal Impact: \$28,060.00. One time purchase. (717/897-540 Account). Requisition No. 68974003.

Sufficient funds have been appropriated to cover this request.

Approval of this item would commit Fiscal Year 2006 funds.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 29, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Cardiovascular Surgeons, Ltd., Chicago, Illinois, for the Department of Surgery, Division of Pediatric Surgery for attending physician coverage consultation services. This surgical group will provide pediatric surgery coverage as required for a Level I designated Pediatric Trauma Center and participate in the inpatient and outpatient services on an as needed basis. The group will provide 24 hour on-call coverage and clinic support. Primary emphasis will be on inpatient emergency and trauma surgery coverage for the NICU, PICU and pediatric ~~cardiac~~ wards in cases of pediatric cardiac anomalies.

Reason: This group have completed training in cardiothoracic surgery and have had extensive sub-specialty training in pediatric cardiac surgery. This group also provides coverage in the west side medical center for Rush University Medical Center and the University of Illinois Medical Center.

To maintain the Level I status as a pediatric trauma center, Illinois Department of Public Health guidelines dictate that we must have availability of a pediatric cardiac surgeon on call 24 hours per day for traumatic cardiac emergencies.

Estimated Fiscal Impact: \$150,000.00 (Year 1 - \$75,000.00; and Year 2 - \$75,000.00). Contract period: January 1, 2006 through December 31, 2007. (897-272 Account). Requisition No. 68970413.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Digene Corporation, Gaithersburg, Maryland, for the purchase of reagents and supplies for testing of human papillomavirus (HPV) high risk DNA in clinical samples with vendor provided Hybrid Capture® system.

Reason: Digene Corporation is the only known manufacturer and distributor of the Hybrid Capture® system with FDA approved technology that detects the presense of HPV high risk DNA associated with the development of cervical cancer.

Estimated Fiscal Impact: \$226,008.00 (\$75,336.00 per year). Contract period: May 1, 2006 through April 30, 2009. (897-365 Account). Requisition No. 68970416.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$160,000.00 and extend for four (4) months, Contract No. 04-41-842 with Dr. Marella L. Hanumadass, Oak Brook, Illinois, to serve as the Interim Chairman of the Burn Unit.

Board approved amount 09-21-04:	\$192,000.00
Previous increase approved 01-20-05:	240,000.00
Previous increase approved 10-05-05:	120,000.00
This increase requested:	<u>160,000.00</u>
Adjusted amount:	\$712,000.00

Reason: Dr. Hanumadass will continue serving at the Interim Chairman of the Burn Unit until the completion of the recruitment process for the new chairperson. The expiration date of the current contract is December 20, 2005.

Estimated Fiscal Impact: \$160,000.00. Contract extension: December 21, 2005 through April 20, 2006. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 05-42-184 with Cardinal Health, Woodland Hills, California, for the purchase of specialized radiopharmaceutical products for the Department of Radiology, Nuclear Medicine Division.

Reason: This extension is necessary to permit continued purchases of Cardiolite (radiopharmaceutical drug) which is included in the radiopharmaceutical products contract authorized by the County Board on October 5, 2005 (Item #31). The expiration date of the current contract was November 30, 2005.

Estimated Fiscal Impact: None. Contract extension: December 1, 2005 through February 28, 2006.

Commissioner Maldonado, seconded by Commissioner Collins, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 25, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$44,200.00 to the College of American Pathologists, Northfield, Illinois, to enroll into the efficiency testing of the fiscal year 2006 surveys program.

Estimated Fiscal Impact: \$44,200.00. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Collins, moved that the payment to the College of American Pathologists be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated November 14, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of September 27, 2005.

Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Professional Consultancy International, Inc., Tampa, Florida, for maintenance, support and licensing for the cashiering software.

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Reason: Professional Consultancy International, Inc. is the only vendor that can provide maintenance, support and licenses for this software due to proprietary rights.

Estimated Fiscal Impact: \$243,485.00 (Year 1 - \$78,000.00; Year 2 - \$81,120.00; and Year 3 - \$84,365.00). Contract period: June 1, 2006 through May 31, 2009. (534-441 Account). Requisition No. 65340005.

Approval of this item would commit Fiscal Year 2006 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENINGS

December 8, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 8, 2005, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-84-798 Rebid/ Revised	Third party correspondence services	Bureau of Health Services
05-54-88 Rebid	Plastic trash receptacle liners	Sheriff's Custodial Department
05-72-178 Rebid	Maintenance and repair of pneumatic tube system	Provident Hospital of Cook County
05-84-380 Rebid/ Revised	Special medical records folders (outpatient and inpatient)	Stroger Hospital of Cook County
05-72-423 Rebid	Wood supplies	Provident Hospital of Cook County
05-54-469 Rebid	Cleaning supplies with a security controlled dispensing system	Department of Corrections

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-53-510 Rebid	Repair of various automatic model transmissions	Highway Department
05-54-519 Rebid	Automobile maintenance and repair - Zone Eight (North: South side of 159th Street; East: Cook County border limits; South: Cook County border limits; West: East side of Cicero Avenue)	Sheriff's Office
05-84-625	Wiring devices	Department of Facilities Management
06-54-74	Patient and employee meal service (china and glassware)	Oak Forest Hospital of Cook County
06-54-76	Patient tray service equipment	Oak Forest Hospital of Cook County
06-15-115H	Dry cell and flashlight batteries	Bureau of Health Services
06-84-144	Printing of Cook County and joint Cook/Cicero cigarette tax stamps	Cook County Department of Revenue

By consensus, the bids were referred to their respective departments for review and consideration.

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December 20, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, we hereby submit for your consideration, bids which were opened under our supervision on Tuesday, December 20, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PRESIDENT JOHN H. STROGER, JR. and ANTHONY J. PERAICA, Cook County Commissioners

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-82-375 Rebid	Factory authorized parts and services for Navistar International trucks	Highway Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-53-401 Rebid	County Building 7th Floor Department for Management of Information Systems (MIS) Service Center Renovation	Office of Capital Planning and Policy
05-73-459 Rebid	Substance abuse treatment program	Department of Corrections
05-72-502 Rebid	Temporary respiratory care practitioner staffing	Stroger Hospital of Cook County
05-53-536 Rebid/ Revised	Fleet management system (gasoline)	Sheriff's Office
05-72-620 Rebid	Sandwiches (pre-made)	Stroger Hospital of Cook County
05-84-626 Rebid	Floor and wall covering	Department of Facilities Management
05-84-643 Rebid	Sidewalk salt	Sheriff's Custodial Department
05-73-644	Critical care beds and accessories with Chaperone™ bed exit system and Zoom™ drive technology manufactured by Stryker™ Medical	Stroger Hospital of Cook County
06-54-34	Grocery items (dry and canned goods)	Bureau of Health Services
06-53-41	Refrigeration maintenance and repair	Provident Hospital of Cook County
06-54-53 Rebid	Ice cream	Bureau of Health Services
06-15-065H	Diagnostic reagents and supplies for laboratory analysis	Bureau of Health Services
06-54-66	Diet kits (flatware)	Stroger Hospital of Cook County
06-54-67	Dietary supplies compatible with the Dinex perfect temp patient tray rethermalization system	Stroger Hospital of Cook County
06-84-69	Film storage services (retrieval and purging)	Stroger Hospital of Cook County
06-82-73	Chevrolet Impala full size 4-door police pursuit vehicles	Adult Probation Department
06-82-86	Dodge cargo van	Public Guardian's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-84-144 Rebid	Printing of Cook County and joint Cook/Cicero cigarette tax stamps	Cook County Department of Revenue
06-53-169	Landscaping services	Provident Hospital of Cook County
06-53-170	Snow removal services	Provident Hospital of Cook County

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Wolf Road at German Church Road	05-W2219-04-TL

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 21, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Accredited Chicago Newspapers, Inc.
Agreement
Contract No. 06-41-133**

For the Publication of the 2006 Real Estate Assessment for the Triennial Townships in Cook County Inside the City of Chicago, for the Assessor's Office, for the contract sum of \$956,630.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/05.

**The Advocates Group
Agreement
Contract No. 06-43-190**

For a Pre-Paid Legal Services Benefit Program, for the Department of Risk Management, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/21/05.

**Affiliated Psychologists, Ltd.
Agreement
Contract No. 06-42-124**

For Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/05.

**Agility Health Professionals, Inc.
Agreement
Contract No. 06-42-44**

For Physical, Occupational and Speech Therapy, for Oak Forest Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**Alpha-Tec Systems, Inc.
Agreement
Contract No. 06-45-107**

For NAC-PAC™ Mycobacterial Digesting Reagents and Buffers, for Stroger Hospital of Cook County, for the contract sum of \$59,970.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/5/05.

**Cook County Suburban Publishers, Inc.
Agreement
Contract No. 06-41-134**

For the Publication of the 2006 Real Estate Assessment for the Non-Triennial Townships in Cook County Outside the City of Chicago, for the Assessor's Office, for the contract sum of \$56,395.20, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/05.

**Cristo Rey Work Study Program, Inc.
Agreement
Contract No. 06-45-106**

For Internship Positions for Four (4) Work/Study Students, for the Clerk of the Circuit Court, for the contract sum of \$26,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/05.

**Datex-Ohmeda, Inc.
Agreement
Contract No. 05-45-577**

For Anesthesia System Maintenance and Repair, for Provident Hospital of Cook County, for the contract sum of \$85,354.99, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/21/05.

**Kindred Rehab Services, Inc.
d/b/a Peoplefirst Rehabilitation
Agreement
Contract No. 06-42-43**

For Physical, Occupational and Speech Therapy, for Oak Forest Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**Jackson Park Hospital
Agreement
Contract No. 06-41-195**

For a Cooperative Educational Master Agreement for the Residents Training Program, for the Bureau of Health Services, through 6/30/15, as authorized by the Board of Commissioners 11/15/05.

**La Rabida Children's Hospital
Agreement
Contract No. 06-41-194**

For a Cooperative Educational Master Agreement for the Residents Training Program, for the Bureau of Health Services, through 6/30/15, as authorized by the Board of Commissioners 11/15/05.

**Loyola University Medical Center
Agreement
Contract No. 94-43-1238**

For a Cooperative Educational Master Agreement Addendum for the Plastic Surgery Residency Program, for Stroger Hospital of Cook County, for the contract sum of \$68,524.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/15/05.

**Medtronic PS Medical, Inc.
d/b/a Medtronic Neurologic Technologies
Agreement
Contract No. 05-42-347**

For Cerebral Spinal Fluid Management Products, for Stroger Hospital of Cook County, for the contract sum of \$450,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/05.

**Mount Sinai Hospital-Chicago
Agreement
Contract No. 06-41-173**

For a Cooperative Educational Master Agreement, for a Clinical Training Program, for the Bureau of Health Services, through 6/30/15, as authorized by the Board of Commissioners 11/1/05.

Commissioner Moreno voted "present" on the above item.

**Our Lady of the Resurrection Medical Center
Agreement
Contract No. 06-41-174**

For a Cooperative Educational Master Agreement, for Clinical Training Program, for the Bureau of Health Services, through 6/30/15, as authorized by the Board of Commissioners 11/1/05.

**Protectair, Inc.
Agreement
Contract No. 06-45-21**

For Orthopaedic Implants, Fixative Devices, Surgical and Consumable Supplies, for Stroger Hospital of Cook County and Provident Hospital of Cook County, for the contract sum of \$180,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**Quest Diagnostics Incorporated
Agreement
Contract No. 05-45-438**

For Forensic Drug Screening, for the Sheriff's Office, for the contract sum of \$92,635.30, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/6/05.

Commissioner Suffredin voted "present" on the above item.

**Ronald C. Simmons, Psy.D., & Associates, Inc.
Agreement
Contract No. 06-42-130**

For Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/05.

**Select Medical Rehabilitation Services, Inc.
Agreement
Contract No. 06-42-46**

For Physical, Occupational and Speech Therapy, for Oak Forest Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**Ungaretti & Harris, LLP
Agreement
Contract No. 05-41-605**

For Lobbying Services, for the Bureau of Health Services, for the contract sum of \$135,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 7/12/05.

**Veterans Administration of Illinois, Chicago
Agreement
Contract No. 06-41-192**

For Prenatal Care, Labor, Delivery and Postpartum Services for Pregnant Veterans, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/15/05.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 05-53-294 Rebid

For Maintenance and Repair of the Infant Security Intercom and Nurse Call/Paging System, as required for use by Provident Hospital of Cook County, for the contract sum of \$297,332.48. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/19/05. Date of Bid Opening 11/8/05. Date of Board Award 12/6/05.

Chicago Sun-Times, Inc.
Contract
Contract No. 06-43-33 Rebid/Revised

For Publication of Legal Notices, as required for use by Cook County Agencies, for the contract sum of \$800,280.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/9/05. Date of Bid Opening 11/22/05. Date of Board Award 12/6/05.

Enviroair, Inc.
Contract
Contract No. 05-54-564 Rebid

For Odor Control Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$19,983.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/05. Date of Bid Opening 11/8/05. Date of Board Award 12/6/05.

H-O-H Chemicals, Inc.
Contract
Contract No. 05-73-573

For Water Treatment Chemical Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$25,577.25. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/24/05. Date of Bid Opening 11/8/05. Date of Board Award 12/6/05.

Johnson Pipe & Supply Company
Contract
Contract No. 05-53-506 Rebid

For Steamfitter Supplies (pipe, valves and fittings), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$162,606.91. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/05. Date of Bid Opening 11/8/05. Date of Board Award 12/6/05.

Larry's Auto Repair, Inc.
d/b/a Beverly Hills Garage
Contract
Contract No. 05-72-517 Rebid

For Automobile Maintenance and Repair – Zone Six, as required for use by the Sheriff's Office, for the contract sum of \$279,950.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/28/05. Date of Bid Opening 10/12/05. Date of Board Award 12/6/05.

Commissioner Hansen voted "no" on the above item.

**McMahon Food Corporation
Contract
Contract No. 06-54-52**

For Milk Products, as required for use by the Bureau of Health Services, for the contract sum of \$180,038.41. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/05. Date of Bid Opening 11/8/05. Date of Board Award 12/6/05.

Commissioner Moreno voted "present" on the above item.

**Patson, Inc.
d/b/a Northwest Ford & Sterling Truck Center
Contract No. 05-82-148 Rebid**

For Factory Authorized Parts and Service Warranty for Ford and Sterling Medium and Heavy Trucks, as required for use by the Highway Department, for the contract sum of \$66,233.05. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/28/05. Date of Bid Opening 10/12/05. Date of Board Award 12/6/05.

**Tabb Textile Company, Inc.
Contract
Contract No. 06-73-38**

For Linens (sheets, pillow cases and bath towels, etc.), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$220,434.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/6/05. Date of Bid Opening 11/8/05. Date of Board Award 12/6/05.

**Uniforms Manufacturing, Inc.
Contract
Contract No. 05-84-642**

For Miscellaneous Clothing for Male Inmates, as required for use by the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$38,879.50. Date Advertised 10/6/05. Date of Bid Opening 10/25/05. Date of Board Award 12/6/05.

**Uniforms Manufacturing, Inc.
Contract
Contract No. 05-85-336**

For Patient Undergarments and Sleepwear, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$61,370.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/05. Date of Bid Opening 7/14/05. Date of Board Award 12/6/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 05-72-517 Rebid with Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage.

Commissioner Moreno voted "present" on Contract No. 06-41-173 with Mount Sinai Hospital-Chicago; and Contract No. 06-54-52 with McMahon Food Corporation.

Commissioner Suffredin voted "present" on Contract No. 05-45-438 with Quest Diagnostics Incorporated.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated December 13, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 3 - 2005 Rebid: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street	05-B3230-02-RS 05-W5720-02-RS	K-Five Construction Corporation
Total Contract Amount: \$1,412,172.00. Date Advertised: September 13, 2005. Date of Bid Opening: September 27, 2005. Date of Board Award: October 18, 2005.		
2. Pavement Markings - 2006	06-8PVMK-29-GM	Preform Traffic Control Systems, Ltd.
Total Contract Amount: \$1,365,400.00. Date Advertised: September 27, 2005. Date of Bid Opening: October 12, 2005. Date of Board Award: November 1, 2005.		
3. Electrical and mechanical item maintenance, Various locations	06-8EMIM-34-GM Rebid	Meade Electric Company, Inc.
Total Contract Amount: \$1,877,077.00. Date Advertised: October 25, 2005. Date of Bid Opening: November 8, 2005. Date of Board Award: December 6, 2005.		

Commissioner Hansen, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 274507 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills and unincorporated Cook County Forest Preserve District in County Board District #17. Adjustment of quantities and new items. \$70,681.00 (Deduction).
- 274508 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3714-04-BR. Group 2-2005: Ridgeland Avenue, Francisco Avenue over the Cal-Sag Channel in the City of Palos Heights and the Village of Worth in County Board Districts #5 and #6. Adjustment of quantities. \$1,952.87 (Deduction).
- 274509 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4310-03-RP. Crawford Avenue (Pulaski Road), 159th Street to 147th Street in the City of Markham and the Village of Midlothian in County Board Districts #5 and #6. Adjustment of quantities and new items. \$6,143.50 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Peraica, moved the approval of the changes in plans and extra work described in Communication Nos. 274507, 274508 and 274509. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

- 1) Sign Panel Assembly Maintenance - 2006
Section: 06-8SPAM-27-GM Rebid
Various locations on the County Highway System

Contract awarded to: Barricade Lites, Inc.
\$397,200.00

- 2) Wolf Road,
143rd Street to 123rd Street
Section: 96-W2312-02-FP
in the Villages of Orland Park and Palos Park
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$3,319,350.30

- 3) Howard Street,
New Gross Point Road/Tierney Drive
to Edens Expressway West Frontage Road
Section: 02-A8626-02-FP
in the Villages of Niles and Skokie
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: DiPaolo Company
\$2,346,685.61

- 4) 123rd Street,
East of Cicero Avenue to West of Kedzie Avenue
Section: 01-B7528-05-PV
in the Village of Alsip
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: K-Five Construction Corporation
\$9,549,995.93

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- 5) Lake Avenue,
Edens Expressway to Green Bay Road
Section: 03-A5925-02-RS
in the Village of Wilmette
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Curran Contracting
\$2,187,826.20

- 6) Striping Intersections and Crosswalks - 2006
Section: 06-8STIC-27-GM
Various locations on the County Highway System

Contract awarded to: A.C. Pavement Striping Company
\$655,125.00

Vice Chairman Moreno, moved approval of the above awarded contracts. Seconded by Commissioner Peraica, the motion carried.

Vice Chairman Moreno moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

266582 DOCKET #7704 - MONTALBANO BUILDERS, INC., Owner, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-04-09; Z04104). Submitted by James R. Griffin, Schain, Burney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE for a Planned Unit Development in the R-5 Single Family Residence District (as granted by A-21-02) for thirty-one (31) single family lots on not less than 17,000 square foot lots (minimum) and two hundred eighteen (218) single family lots on not less than 12,500 square foot lots (minimum); no townhomes in Section 34 of Lemont Township.

Note: This Preliminary/Final Planned Unit Development application is to be reviewed under the 1976 Cook County Zoning Ordinance pursuant to, and conditioned upon, the full and final execution of the Settlement Agreement between Montalbano Builders, Inc. and Cook County in litigation concerning this matter (see submitted cover letter). Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential Planned Unit Development (Final). Recommendation: That the application be granted.

*The Cook County Board of Commissioners, at the June 18, 2002 meeting of the County Board passed an ordinance granting the Map Amendment from the R-3 Single Family Residence District to the R-5 Single Family Residence District and a Special use for a Concept Planned Unit Development for the construction of not more 250 single family homes on lot sizes not less than 12, 500 sq. ft., subject to the condition that the lots located on the West lot line from 131st Street to Derby Road frontage be developed with 17,000 sq. ft. lots.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Moreno, seconded by Commissioner Peraica, moved the approval of Communication No. 266582. The motion carried.

Commissioners Gorman and Hansen voted “no” on the above item.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

274747 DOCKET #7888 – M. ZUREK, Owner Application: Variation to reduce front yard setback from 25 feet to 21 feet for an enclosed and roofed over foyer in the R-5 Single Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the east side of Linder Avenue, approximately 126 feet south of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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274748 DOCKET #7951 – ILLINOIS CENTRAL RAILROAD, Owner Application: Variation to increase height from 40 feet to 77 feet; reduce distance between two outdoor advertising signs from 500 feet to approximately 300 feet; and reduce requirement to erect sign within a residential district from 500 feet to 100 feet for a double sided outdoor advertising sign in the I-1 Restricted Industrial District. The subject property consists of approximately 0.97 of an acre, located on the west side of LaGrange Road southwest of the tracks of the G.M. and D.R.R. (Chicago and Alton Railroad) in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

274749 DOCKET #7975 – M. KOZAK, Owner Application: Variation to reduce right side yard setback from 15 feet to 3 feet (existing) to replace shed in the R-3 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the south side of Artesian Street, approximately 317 feet west of Bell Road in Lemont Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

274750 DOCKET #7976 – D. RAFALKO, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 8.7 feet (existing residence); and reduce rear yard setback from 40 feet to 34 feet (existing residence) for a proposed second story addition in the in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Prairie Lawn Road, approximately 320 feet south of Knollwood Lane in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

274751 DOCKET #7977 – E. PIECHA, Owner Application: Variation to reduce rear yard setback from 40 feet to 36 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the east side of Rosedale Avenue, approximately 400 feet south of Linneman Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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274752 DOCKET #7978 – J. TCHORYK, Owner Application: Variation to reduce lot width from 60 feet to 50 feet (existing); reduce lot area from 10,000 square feet to 6,285 square feet (existing); reduce left interior side yard setback from 10 feet to 6.95 feet (existing residence); reduce right interior side yard setback 10 feet to 2.48 feet (existing detached garage); and reduce rear yard setback from 5 feet to 3 feet (existing detached garage) for a carport addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the west side of Linder Avenue, approximately 247 feet north of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

274753 DOCKET #7979 – J.B. YOUNG, Owner Application: Variation to reduce lot width from 150 feet to 100 feet (existing); and reduce left interior side yard setback from 15 feet to 6 feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 1.34 acres, located on the east side of Gardner Avenue, approximately 300 feet north of 209th Street in Bloom Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

274754 DOCKET #7980 – A. FRIDEMAN, Owner Application: Variation to increase height of pillars in front yard from 3 feet to 6 feet; and reduce rear yard setback from 40 feet to 32 feet for a proposed single family residence and wood deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Central Avenue, approximately 160 feet north of Garden Street in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

274755 DOCKET #7981 – FINNIAN DEVELOPMENT, INC., Owner Application: Variation to reduce left side yard setback from 15 feet to 10 feet (existing foundation) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.53 of an acre, located on the north side of 56th Street, approximately 127 feet east of Franklin Avenue in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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274756 DOCKET #7982 – M. DIATTE, Owner Application: Variation to reduce rear yard setback from 40 feet to 33 feet (existing); and increase floor area ratio from .40 to .41 for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the north side of Catherine Avenue, approximately 75 feet west of Canfield in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication Nos. 274747, 274748, 274749, 274750, 274751, 274752, 274753, 274754, 274755 and 274756. The motion carried.

Commissioners Hansen and Quigley voted “no” on Communication No. 274748. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 14, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims and Suffredin (14)

Absent: Commissioners Goslin, Quigley and President Stroger (3)

Also Present: Barbara Bruno - Director, Cook County Department of Revenue; and Helen Haynes - Supervisor, Transactions/Health Law Section, State’s Attorney’s Office

Court Reporter: Barbara Small

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Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, December 14, 2005, at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

272884 **WHEEL TAX ORDINANCE AMENDMENT (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Section 65 of Chapter 13 of the Cook County Code be amended as follows.

- 13-61 Definitions**
- 13-62 License Requirement**
- 13-63 Application**
- 13-64 Issuance**
- 13-65 Fee Schedule**
- 13-66 Motor Bicycle Plate**
- 13-67 Window Sticker**
- 13-68 Removal upon Sale**
- 13-69 Unlawful Use on Another Vehicle**
- 13-70 Transfer**
- 13-71 Dealer License**
- 13-72 Business Vehicle Identification**
- 13-73 ~~Not Applicable to Government Vehicles~~ Right to Inspect**
- 13-74 Penalty for Ordinance Violation**

***Referred to the Committee on Finance 09/08/05.**

Commissioner Suffredin, seconded by Commissioner Gorman, moved to accept the Substitute Ordinance for Communication No. 272884. The motion carried.

Chairman Daley asked the Secretary to the Board to read the notice of the public hearing into the record.

Chairman Daley then asked the Secretary to the Board to call upon the registered public speaker.

1. Matthew F. Walsh – Deputy Chief, Cook County Sheriff's Police

Vice Chairman Steele inquired how the Ordinance defines the scope of enforceable area.

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Commissioner Suffredin replied that enforceable area is defined under Section 13-74, Right to Inspect and under Section 13-75, Penalty for Ordinance Violation. The State's Attorney's Office has determined that private property is not an enforceable area. Enforceable areas are comprised of public streets, parking lots that are open to pedestrians and anywhere that Cook County Sheriff's police are invited onto the property.

Vice Chairman Steele inquired what measures are taken to ensure that fines are paid by violators.

Commissioner Suffredin responded fines are enforced in the Circuit Court. Additionally, the fined person will have to provide proof that he/she has purchased a vehicle sticker.

Vice Chairman Steele inquired as to the cost of the fines.

Commissioner Suffredin replied the judge determines all fines within the following parameters: the fine for the lack of a vehicle sticker is, at minimum, \$75 per offense. If a person steals a vehicle sticker, the fine ranges from \$200 to \$500.

Vice Chairman Steele, seconded by Commissioner Gorman, moved to amend Section 13-75(c) of the Substitute Ordinance by inserting "nor more than \$150 per offense" at the end of the first sentence. The motion to amend carried, and Section 13-75(c) now reads as follows:

(c) Penalty for Failure to Properly Display Sticker

Any owner, driver or motor vehicle in violation of these provisions requiring a license shall be fined not less than seventy-five dollars (\$75.00) per offense nor more than one hundred fifty dollars (\$150) per offense.

In response to Commissioner Hansen's concern relative to Section 13-74, Assistant State's Attorney Helen Haynes, suggested additional language in Section 13-74, Right to Inspect, as referenced in the following motion.

Commissioner Hansen, seconded by Commissioner Suffredin, moved to amend Section 13-74 by inserting "registered to an address in unincorporated Cook County" after "any vehicle" and inserting "Cook County" after "not displaying a". The motion to amend carried, and Section 13-74 now reads as follows:

13-74 Right to Inspect

The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle registered to an address in unincorporated Cook County on the public way in unincorporated Cook County that is not displaying a Cook County vehicle sticker and furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this Ordinance and issue citations accordingly:

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- (i) Any parking lot that is open to pedestrian traffic.

Nothing in this section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.

In response to an inquiry by Commissioner Sims, Commissioner Suffredin clarified that Forest Preserve police have no authority under this Ordinance because they do not have patrol authority outside of Forest Preserve District lands. However, because some Forest Preserve land is in unincorporated Cook County, Commissioner Suffredin agreed to look into the matter for the future.

Commissioner Hansen inquired as to the Ordinance's expected revenue generation.

Barbara Bruno, Director of the Cook County Department of Revenue, responded that \$1 million to \$2 million in new revenue is expected. The additional revenue will result from the increased fees and enhanced enforcement. Currently, \$1 million in revenue is generated annually.

Commissioner Silvestri inquired as to the current fine payment compliance rate.

Ms. Bruno replied approximately 91,000 forms are mailed out each year. Last year approximately 45,000 forms were returned with payment. Hence the compliance rate last year was approximately 50%. Most of these forms are renewal applications. A second mailing is sent out to those people who do not respond to the first mailing.

In response to Commissioner Silvestri's concern regarding the vehicle sticker purchasing compliance rate, Ms. Bruno suggested that the Department of Revenue could supply the Sheriff's Office with a list of those persons not in compliance.

Commissioner Suffredin noted the Ordinance minimizes administrative costs with regard to senior citizens. Their stickers currently cost \$1 and are renewed annually. The Substitute Ordinance charges senior citizens \$5 for a vehicle sticker that is valid for as long as that senior citizen owns the vehicle.

Commissioner Silvestri inquired whether vehicle stickers are sold through township offices.

Ms. Bruno replied in the affirmative. She further stated a percentage of the County's revenue is obtained from township offices. The County supplies township offices with blank applications. Applications received from the County can be turned in at township offices.

Commissioner Silvestri inquired how the senior citizen stickers will be differentiated from all other stickers.

Ms. Bruno replied that senior citizen stickers will constitute a distinct class.

Commissioner Hansen, seconded by Commissioner Butler, moved to amend Section 13-75(c), by striking the second sentence, "Each vehicle in violation and each day a violation continues shall constitute a separate, distinct and chargeable offense separate and apart from any other fees for purchase of said license(s) or any applicable late fees." The motion to amend carried, and Section 13-75(c) now reads as follows:

(c) Penalty for Failure to Properly Display Sticker

Any owner, driver or motor vehicle in violation of these provisions requiring a license shall be fined not less than seventy-five dollars (\$75.00) per offense nor more than one hundred fifty dollars (\$150) per offense. Each vehicle in violation and each day a violation continues shall constitute a separate, distinct and chargeable offense separate and apart from any other fees for purchase of said license(s) or any applicable late fees.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the Substitute Ordinance be approved and adopted, as amended. The motion carried.

**06-O-02
ORDINANCE**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND ELIZABETH ANN DOODY GORMAN,
COUNTY COMMISSIONERS**

AMENDMENT TO THE WHEEL TAX ORDINANCE

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that Sections 61-74 76 of Chapter 13 of the Cook County Code be amended as follows.

13-61 Definitions

For the purposes of this Ordinance ~~a motor vehicle is hereby defined as any vehicle propelled otherwise than by the muscular power of a man or animal, except such as run on rails or tracks~~ the following terms are defined as follows:

- (a) A "Bus" is hereby defined as means a motor vehicle designed for carrying more than ten passengers and used for the transportation of persons.

"Larger passenger automobile" means a passenger automobile with a curb weight of at least 4,500 pounds, as determined by the vehicle's manufacturer. Ambulances and hearses of more than thirty-five horsepower are incorporated in the definition of larger passenger automobile.

- (c) "Moped" means a vehicle capable of being powered by either the muscular power of man or as a motor vehicle at the discretion of the operator. For the purpose of licensing, a moped shall be licensed as a motor vehicle.
- (d) "Motor truck" means a motor vehicle designed, used or maintained primarily for the transportation of property.
- (e) "Motor Vehicle" means any vehicle including motor bicycle or motor tricycle propelled otherwise than by the muscular power of man or animal, except such as run on rails or tracks.

- (f) "Owner" ~~means~~ includes a lessee, licensee, or bailee of a motor vehicle having the exclusive use thereof, under a lease or other similar contractual agreement for a period of not less than thirty days.
- (g) "Recreational vehicle" means every motor vehicle originally designed or permanently converted and used for living quarters or for human habitation, a "motor home" and not used as a commercial motor vehicle.
- (h) "Residing within the unincorporated area of Cook County" ~~includes~~ means owning, leasing, or otherwise the controlling of property or a place of business wherein motor vehicles, trailers, or semi-trailers are stored, repaired, serviced, loaded or unloaded within the unincorporated area of Cook County in connection with such business.
- (i) A "Semi-trailer" ~~is hereby defined as~~ means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that its load rests upon or is carried by another vehicle.
- (j) "Smaller passenger automobile" means a passenger automobile with a curb weight of less than 4,500 pounds, as determined by the vehicle's manufacturer.
- (k) A "Tractor" ~~is hereby defined as~~ means any motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.
- (l) A "Trailer" ~~is hereby defined as~~ means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

13-62 License Requirement

It shall be unlawful for any motor vehicle owner residing within the unincorporated area of Cook County to own, possess, use, or to cause or permit any of his agents, employees, lessees, or bailees to use any motor vehicle upon the unincorporated area of Cook County, unless such vehicle be licensed as hereinafter provided.

13-63 Application

Any person desiring a license for any such motor vehicle or other vehicle shall file an application with the ~~Bureau of Administration~~ Department of Revenue (Department) in the Bureau of Finance, upon a form provided therefor, which shall set forth the name and address of the applicant, a description of the vehicle for which the license is desired, the place where the same is to be kept when not in use, the number and kinds of other vehicles kept by the said applicant at such place, and in the case of an application for a license for a motor vehicle, for what purpose the same is to be used, and such other information as may be prescribed.

13-64 Exemptions

All vehicles owned and operated upon the public ways of the unincorporated area of Cook County by the United States Government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by a nonprofit organization as defined by Section 501(c)(3) of the Internal Revenue Code, as amended, such as the American Red Cross, and all buses owned and operated by churches in conjunction with the authorized activities of said institutions under Section 3-616 of the Illinois Vehicle Code, shall be exempt from the vehicle tax. Every exempt vehicle, except those vehicles owned by the County of Cook which are used by said government agencies in confidential or undercover investigatory services or by an officer of any said agencies as the officer's official car shall have the name of the owner painted in letters at least 1 1/2 inches in length in a conspicuous place on the outside of each side of the vehicle; provided that in lieu of such identification every vehicle which is exempt from payment of the state motor vehicle registration fee, shall have a license plate or emblem as provided in Sections 66 and 67 herein and every vehicle owned by the United States government or any agency thereof, which is not identified as required in this article, shall have such license plate or emblem. All license plates or emblems for vehicles exempt from payment of the vehicle tax (a "Z" emblem) shall be furnished by the Department at no charge.

13-64 13-65 Issuance

Upon the payment by the applicant of the license fee hereinafter provided, the County shall issue, or cause to be issued, a license authorizing the use of such vehicle within the unincorporated area of Cook County.

13-65 13-66 Fee Schedule

Annual license fees shall be as follows:

MOTOR VEHICLES

Class		Annual License Fee
MB	Motor bicycles or motor tricycles.....	\$15.00 <u>\$25.00</u>
X	Passenger automobiles vehicles, including ambulances and hearses and privately owned, non-commercial motorized vacation camper or other motorized recreational vehicle.....	\$25.00
XSV	<u>Smaller passenger vehicles with a curb weight under 4,500 pounds.....</u>	<u>\$40.00</u>
XLV	<u>Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, non-commercial motorized vacation camper or other motorized recreation vehicle.....</u>	<u>\$50.00</u>
PH	Physically Handicapped Individuals (Required proof of registration with the State of Illinois under Chapter 95 1/2, Section 3-616).....	No Fee
DV	Disabled Veterans (Required proof of service connected disability).....	No Fee
Z	<u>School, Church and nonprofit buses (as defined in Section 13-64).....</u>	No Fee
M	Municipally Owned Vehicles.....	No Fee
SR	Senior Citizens (Required proof of age).....	\$1.00 <u>\$3.00</u>
SB	Privately Owned School Buses.....	\$5.00 <u>\$15.00</u>

Recreational Trailers

RT	All non-commercial recreational trailers including boat trailers, snow mobile trailers, horse trailers, camping trailers and other non-commercial, non-motorized recreational trailers including campers.....	\$20.00	\$30.00
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Commercial Trailers

CT	All commercial trailers regardless of gross weight in pounds of vehicles maximum load.....	\$60.00	\$75.00
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**MOTOR TRUCKS, TRACTOR-SEMI TRAILER UNITS
AND MOTOR BUSES**

Gross Weight in Pounds of Vehicle Plus Its Maximum Load

Class		Annual License Fee	
A	Up to 10,000 lbs.....	\$35.00	\$50.00
B	10,001 to 20,000 lbs.....	\$55.00	\$75.00
C	20,001 to 36,000 lbs... (2 or more axles).....	\$75.00	\$90.00
D	36,001 to 50,000 lbs... (3 or more axles).....	\$90.00	\$100.00
E	50,001 to 75,000 lbs... (4 or more axles).....	\$105.00	\$115.00

A self propelled vehicle operated as a tractor and one semi-trailer shall be considered as one vehicle in computing the above license fees, and no additional license fee shall be required for said semi-trailer so used.

The owner of each vehicle who has elected to pay a mileage tax to the State of Illinois shall be required to be licensed as this Ordinance provided.

Gross Weight in Pounds of Vehicle Plus its Maximum Load

Class		Annual License Fee
TA	3,000 lbs. or less, privately owned, non-commercial vacation camper or boat trailer or other recreational vehicle.....	\$20.00
TAC	3,000 lbs. or less.....	\$28.00
TB	3,001 to 8,000 lbs., privately owned non-commercial vacation camper or boat trailer or other recreational vehicle.....	\$20.00
TBC	3,001 to 5,000 lbs.....	\$46.00
TC	5,001 to 10,000 lbs.....	\$52.00
TD	10,001 to 14,000 lbs.....	\$55.00
TF	14,001 to 20,000 lbs.....	\$62.50
TL	20,001 to 36,000 lbs.....	\$80.00

A semi-trailer used with any device for attaching it to a motor vehicle, a trailer, or other semi-trailer, shall be licensed as a trailer.

All equipment mounted on wheels for transportation and attached to any motor vehicle or leading semi-trailer or trailer, using the public ways of the unincorporated area of Cook County, shall be licensed hereunder as trailers.

If ~~any~~ such vehicle has been purchased or lawfully acquired by the applicant on or after ~~June Sixteenth~~ the 1st day of December of any current year, the fee to be paid shall be a sum equal to one-half of the annual license fee hereinbefore specified as a license fee for the balance of such year. Before any applicant shall be entitled to a prorated license as provided for in this section, the said applicant shall furnish an affidavit in form satisfactory to the ~~Bureau of Administration~~ Department stating that the vehicle for which the license is applied for was purchased or otherwise obtained by the applicant on or after the 1st day of December of the current year, and shall exhibit to the ~~Bureau of Administration~~ Department the bill of sale covering the vehicle for which license is sought.

**~~13.65.1~~ 13.66.1 Persons over Age Sixty-Five, ~~Physically Handicapped Individuals~~
and Disabled Veterans**

Section 4: ~~Annual~~ IL license fees for motor vehicles in Classes ~~X~~ XSV and XLV, ~~PH and DV,~~ excluding ambulances and hearses, owned by persons 65 years of age and older, ~~a physically handicapped individual or by a disabled veteran shall~~, upon satisfactory proof of age ~~or disability~~, be charged a one-time fee of \$1.00 5.00 (Ord. 3-3-75, p. 1815; Amend. Ord. 81-O-17, 7-6-81.) for the duration of the ownership of such vehicle. Such discount is limited to two (2) cars owned by the same owner.

~~13.65.2~~ 13.66.2 Effective Dates

Section 2: ~~Said provisions in 13-66 Section relating to the first of January~~ This Ordinance shall be effective on the 1st day of January, 2006 and thereafter.

Section 3: ~~The provisions set forth in 13-66 Sections .3 shall be in effect immediate upon passage and given full authority and effect.~~

~~13.65.3~~ Rebate

Section 3: ~~Upon application by any person qualifying for the reduction in fees set forth herein who has purchased Class X or Class U vehicle licenses for 1975 prior to the enactment of this amendatory ordinance, the County Collector shall rebate the amount in excess of \$1.00 paid for such 1975 license. (Ord. 3-3-75, p. 1815.)~~

~~13.65.3~~ 13.66.3 Annual License

Section 5: Annual licenses must be displayed by the 1st day of July. Said licenses shall be valid until the 30th day of June in the following year.

~~13-66~~ 13-67 Motor Bicycle Plate

The ~~County Collector~~ Department shall deliver to the holder of a license for a motor bicycle, motor tricycle, or trailer, a metal plate or other license emblem which shall bear the word Cook County and a number identical with the number of the license the name of the class to which such vehicle belongs and the year for which such license is issued.

When such metal plate or other license emblem is delivered to the holder of a license for a motor bicycle, motor tricycle, or trailer, it shall be the duty of such licensee to affix such plate or other license emblem in a conspicuous position so that the said plate or other license emblem can be easily seen upon the rear end of such motor bicycle, motor tricycle, or trailer.

13-67 13-68 Window Sticker

~~The County Collector~~ Except for those who receive a sticker under Section 66.1 of this Ordinance, the Department shall deliver to the holder of any license for any automobile, motor truck, motor ambulance or hearse, motor coach or motor bus, a sticker license emblem, which shall bear the words "Vehicle ~~Tax~~ **Sticker**" and County of Cook and the numerals designating the year for which such license is issued, a ~~reproduction of the corporate seal of the County~~, the names of the County Board President and the County Collector, ~~the name of the class to which such vehicle belongs~~, and a number identical with the number of such license.

Such sticker emblem shall be affixed, in accordance with the instructions printed thereon which are made a part hereof, and without the use of supplemental adhesives, at the lower right-hand corner of the inside of the glass portion of the windshield of such motor vehicle, approximately one inch from the right-hand lower sections of the frame of such windshield.

The ~~County Collector~~ Department shall change annually the predominant background colors of such sticker emblems.

The Department shall deliver to the holder of any license issued under Section 66.1 of this Ordinance a sticker license emblem which shall bear the words "Vehicle Sticker" and County of Cook, the name of the County Board President, and a number identical with the number of such license.

13-68 13-69 Removal Upon Sale

Immediately upon the sale of any vehicle licensed under this Ordinance, when such sale is made prior to the date of expiration of such license, the vendor shall remove the license tag, plate, transparent sticker, or other license emblem from the vehicle so sold.

Except where a vehicle has been regularly transferred as hereinafter provided in Section **13-71 herein**, it shall be the duty of the purchaser of any used automobile or other vehicle to remove and deliver to the vendor or the vendor's agent immediately any license tag, plate, transparent sticker or other license emblem which may be attached to such vehicle at the time of the purchase thereof, when the vendor of such vehicle may have refused, failed or omitted to detach from such vehicle as hereinafter required. It shall be unlawful for any such purchaser to use, sell or offer sale such used automobile or other vehicle without first having removed all license tags, plates, transparent stickers or other license emblems.

13-69 13-70 Unlawful Use on Another Vehicle

It shall be unlawful for any person to affix or cause to be affixed any license tag, plate, transparent sticker or other license emblem to any automobile or other vehicle other than the vehicle to which such license tag, plate, transparent sticker or other license emblem was intended to be affixed at the time of the issuance thereof by the ~~County Collector~~ Department.

~~13-70~~ 13-71

Transfer

Whenever the owner of any vehicle licensed under this Ordinance, before the expiration of such license, sells or otherwise disposes of such vehicle, and thereafter acquires another vehicle and desires to transfer the vehicle license originally issued for the vehicle disposed of to such newly-acquired vehicle, such owner shall immediately make application to the ~~County Collector~~ Department for a transfer of said vehicle license to the newly-purchased vehicle. Said application shall state the name and address of the licensee and the name and address of the purchaser of said vehicle, together with a description of the newly-purchased vehicle. Upon surrender of the original license and transparent sticker or vehicle tag in case a metal tag has been issued, or upon proof that the transparent sticker or plate has been destroyed, the ~~County Collector~~ Department shall transfer said license to apply to the new-acquired vehicle upon payment of the proper license fee of \$10.00, provided, that the ~~County Collector~~ Department shall not transfer any license where the transparent sticker emblem issued under said license is defaced or mutilated so as to prevent identification of the emblem. It shall be unlawful for any person to displace a transparent sticker emblem on any vehicle other than the vehicle for which the emblem was originally issued, without first transferring the license to such other vehicle, as provided herein.

The owner of any vehicle licensed under this Ordinance shall promptly notify the ~~County Collector~~ Department and the Sheriff whenever the transparent sticker emblem issued under such license is lost, stolen or destroyed. A duplicate transparent sticker may be purchased from the Department for \$20.00.

~~13-71~~ 13-72

Dealer License

If any manufacturer or dealer ~~in~~ of any of the motor vehicles mentioned in this Ordinance shall make application to the ~~County Collector~~ Department and shall state that ~~he~~ the manufacturer or dealer is a manufacturer operating a plant for the construction of motor vehicles within the unincorporated area of Cook County, or a dealer in such motor vehicles with a salesroom located within the unincorporated area of Cook County, and ~~that he~~ desires a license emblem to be used by ~~him~~ the dealer or ~~it~~ manufacturer, the ~~County Collector~~ Department shall upon payment by such applicant of the fee hereinafter set for to such manufacturer or dealer a distinctive license plate or transparent sticker license emblem with a number thereon. Said emblem must be attached to or borne by any such motor vehicles while being operated on the streets of the unincorporated area of Cook County. When any such vehicle is in use and carries such license plate or transparent sticker license emblem, no other license fee shall be collected under the provision of ~~the~~ this ordinance.

The annual license fee to be paid for each such license plate or transparent sticker license emblem shall be ~~\$10.00~~ \$20.00, and said fee shall not be prorated.

Every manufacturer or dealer applying for said plates or transparent sticker license emblems must submit to the ~~County Collector~~ Department satisfactory proof of ~~his~~ the person's status as such manufacturer or dealer and satisfactory proof of the number of sets of dealer's plates issued to the application by the State of Illinois; ~~Provided,~~ that no license plates or transparent sticker license emblems shall be issued ~~hereunder~~ this article unless the applicant is in possession of an Illinois dealer's license for the current year. The total number of license plates and transparent sticker license emblems that may be obtained ~~hereunder~~ this article shall not exceed the number of sets of dealer's license plates issued to the applicant by the state.

No such license, plate or emblem shall be used on any motor vehicle rented by such manufacturer or dealer, or on any vehicle used to transport persons or property for hire, or on any vehicle unless such vehicle is operated under a dealer's license issued by the State of Illinois and to which both state license plates are attached.

13-72 13-73

Business Vehicle Identification

It shall be unlawful for any person to use or to cause or permit any of ~~his~~ a person's employees to use any motor vehicle, or other vehicle, in the transportation of property upon the public ways of the unincorporated area of Cook County unless such vehicle shall have the name and address of the owner thereof, and a serial number distinguishing said vehicle from any other vehicle controlled or used by the same person plainly painted, in the letters at least one and one-half inches in length, in a conspicuous place on the outside of such vehicle, provided that any such person using and operating in the unincorporated area of Cook County more than five such vehicles may cause such name and serial number to be painted on each vehicle as foreshaid in letter not less than three inches in length and omit therefrom the address of such person; provided, further, that in event if such vehicle is used or operated continuously by a lessee or bailee or other person having complete control over such vehicle, instead of the owner thereof, the name and address and serial number or name and serial number, as the case may be, of such lessee, bailee or other person using and operating said vehicle may be used as if the person were the owner thereof. Such name, address and serial number, or name and serial number, as the case may be, shall be kept so painted, plainly and distinctly, at all times while such vehicle is in use on the public ways of the unincorporated area of Cook County. This section shall not be construed as applying to ~~street cars running on metallic rails, or to any motor vehicle, or other vehicle which is used exclusively for pleasure non commercial purposes.~~

13-73 — Not Applicable to Government Vehicles

~~All vehicles owned and operated upon the public ways of the unincorporated area of Cook County by the United States Government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by the American Red Cross, all buses owned and operated by churches in conjunction with the authorized activities of said institutions shall be exempt from the vehicle tax. Every exempt vehicle, except those vehicles owned by the County of Cook which are used by said government agencies in confidential or undercover investigatory services or by an officer of any said agencies as his official car shall have the name of the owner painted in letters at least one and one-half inches in length in a conspicuous place on the outside of each side of the vehicle; provided that in lieu of such identification every vehicle which is exempt from payment of the state motor vehicle registration fee, shall have a license plate or emblem as provided in Sections 6 and 7 and every vehicle owned by the United States government or any agency thereof, which is not identified as herein required, shall have such license plate or emblem. All license plates or emblems for vehicles exempt from payment of the vehicle tax shall be furnished by the County Collector free of charge.~~

13-73 13-74

Right to Inspect

The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle registered to an address in unincorporated Cook County on the public way in unincorporated Cook County that is not displaying a Cook County vehicle sticker and furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this Ordinance and issue citations accordingly:

- (i) Any parking lot that is open to pedestrian traffic.

Nothing in this section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.

13-74 Penalty for Unlawful removal

13-75 Penalty for Ordinance Violation

(a) Late Fee

Any person or motor vehicle as defined in 13-61 or 13-62 who purchases a license after the effective day shall pay a late fee penalty equal to the amount due for the license fee but not less than twenty-five dollars (\$25.00) per license whichever is more. Persons over Age Sixty-Five, physically handicapped individuals or disabled veterans shall not be charged more than \$25.00 for a late fee.

(b) Back dated fees

Any person or motor vehicle as defined in 13-61 or 13-62 who did not purchase a license after the effective date **may be required to** pay the entire amount of fees due for each of the prior **three** years that the fee had not been paid.

(c) Penalty for Failure to Properly Display Sticker

Any owner, driver or motor vehicle in violation of these provisions requiring a license shall be fined not less than seventy-five dollars (\$75.00) per offense nor more than one hundred fifty (\$150) per offense. ~~Each vehicle in violation and each day a violation continues shall constitute a separate, distinct and chargeable offense separate and apart from any other fees for purchase of said license(s) or any applicable late fees.~~

Purchase of a license after the due date shall not result in an order of compliance discharge or a finding of not guilty by any court or administrative hearing and penalties and fines, contained herein shall be mandatory.

13-76 Penalty for Unlawful Removal

Except as otherwise provided in 50 ILCS 45/80, ~~Any~~ any person who shall take, destroy, remove, or obliterate any license tag, plate or emblem provided for in this Ordinance, without the consent of the owner of the vehicle, shall be fined not less than ~~twenty-five \$25.00~~ \$200.00 nor more than ~~two hundred dollars \$200.00~~ \$500.00 for each offense. Every such wrongful destruction, obliteration or removal of such license tag, plate or emblem from any vehicle shall be considered a separate offense.

Except as otherwise provided in 50 ILCS 45/80, any person violating any provision of this Ordinance where the penalty is not otherwise herein provided for shall be fined not less than ~~five dollars \$5.00~~ \$50.00 dollars nor more than ~~one hundred dollars \$100.00~~ \$200.00 for each offense. A separate and distinct offense shall be considered as committed for each and every day any wagon or vehicle is used upon the public ways of the unincorporated area of Cook County without having procured a license and without having complied with the provisions of this Ordinance.

The ~~tax~~ license and fees herein imposed is in addition to all other taxes imposed by the Government of the United States, the State of Illinois or by any unit of local government.

JOURNAL OF PROCEEDINGS FOR DECEMBER 21, 2005

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved to adjourn the meeting, seconded by Vice Chairman Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 14, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims and Suffredin (14)

Absent: Commissioners Goslin, Quigley and President Stroger (3)

Also Present: Brandon Neese - Deputy County Clerk, County Clerk's Office; Michael Prinzi - Assistant State's Attorney, State's Attorney's Office; and Shalom Gliksman - Budget Analyst, Department of Budget Management Services

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 14, 2005, at the hour of 1:05 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR DECEMBER 21, 2005

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

- 271504 AMENDMENT TO THE COOK COUNTY PURCHASING ACT (AMENDED PROPOSED RESOLUTION). Submitting an Amended Proposed Resolution sponsored by John P. Daley, County Commissioner; Co-Sponsored by Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Purchasing Agent of Cook County is charged with the responsibility of soliciting bids and entering into contracts for commodities and services as specified by all Cook County agencies; and

WHEREAS, the Office of the Cook County Purchasing Agent strives to serve the citizens of the County of Cook through the use of sound, prudent, and consistent procurement practices for those departments and agencies which report to the President and the Cook County Board of Commissioners; and

WHEREAS, the Office of the Cook County Purchasing Agent is committed to fulfilling the needs of Cook County agencies in an environment in which vendors receive fair and impartial treatment in doing business with Cook County; and

WHEREAS, the Office of the Cook County Purchasing Agent, in addition to other bureaus, departments, and agencies of Cook County, may determine that contracts for certain commodities and services are appropriate for procurement under terms outlined in the issuance of a Request for Proposal, commonly referred to as an "RFP"; and

WHEREAS, the technical and detailed nature of the process for development of an effective RFP may in certain cases require assistance, advice, or oversight from professional consultants who are compensated accordingly for their work product; and

WHEREAS, in such cases, a conflict of interest may exist in the event that a professional consultant, acting as either an individual or business entity and party to a contractual relationship with Cook County, under terms providing for services related to the preparation of an RFP, subsequently seeks to be awarded additional business with Cook County in the performance of duties or provision of goods and/or services as described in the RFP; and

WHEREAS, among purchasing professionals in both the private and public sectors, commonly known best practices in the industry are specifically designed to prevent such conflicts of interest when the purchaser is acquiring goods and services under the aegis of an RFP process; now, therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby amend the Cook County Purchasing Act to incorporate these industry best practices, and to prohibit the awarding of contracts for goods and/or services to any individual or business entity under the terms of a Request for Proposal, when said individual or business entity was directly and substantially involved in drafting, writing, researching or preparing the RFP and any ancillary documents related to same; and

BE IT FURTHER RESOLVED, that this amendment to the Cook County Purchasing Act is immediately effective upon becoming law.

***Referred to the Committee on Finance on 06/07/05.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to receive and file Communication No. 271504. The motion carried.

274516 PRECINCT ASSISTANTS FOR 2006 ELECTIONS - PILOT PROGRAM (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin, Bobbie L. Steele and Peter N. Silvestri, County Commissioners; Co-Sponsored by Joan Patricia Murphy, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

WHEREAS, conducting fair and impartial elections is one of the most important functions of government to insure confidence in the democratic process; and

WHEREAS, the County of Cook often faces shortages of election workers with technological skills on Election Day; and

WHEREAS, recruiting reliable Precinct Assistants who can devote Election Day to assisting judges in technical trouble-shooting and setting up equipment is essential to the integrity of the electoral process; and

WHEREAS, such temporary assignments have had a favorable impact on the election process.

NOW, THEREFORE, BE IT ORDAINED THAT:

(1) the County of Cook, in conjunction with the Cook County Clerk's Office, will undertake a pilot program to recruit, train and assign 100 employees of Cook County from selected offices of County officials to serve as Precinct Assistants on Election Day in suburban Cook County. The pilot program will be in effect for the elections on March 21 and November 7, 2006.

(2) Cook County employees who choose to participate in the pilot program will be excused from their regular work assignment with the permission of the chief executive of their department, agency or bureau to attend a mandatory two hour training workshop. On Election Day these previously trained county employees will be excused from their regular work assignment with the permission of the chief executive of their department, agency or bureau to assist with Election Day activities in suburban Cook County. They will serve as Precinct Assistants to ensure that all polling places are operated efficiently and accurately. These employees will receive a one-time stipend, the amount depending on specific work assignments, in addition to their normal day's pay.

(3) The Cook County Clerk's Office and the President's Office will implement this pilot program.

***Referred to the Committee on Finance on 12/06/05.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved to accept the Substitute Ordinance for Communication No. 274516. The motion carried.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 274516

**PROPOSED ORDINANCE CREATING A PILOT
COOK COUNTY ELECTION TECHNICAL ASSISTANT PROGRAM**

WHEREAS, conducting fair and impartial elections is one of the most important functions of government to insure confidence in and the integrity of the democratic process; and

WHEREAS, elections within Cook County, excluding that portion of those elections which is conducted within the City of Chicago, ("suburban elections") are the responsibility of the Cook County Clerk; and

WHEREAS, suburban elections are conducted at polling places for each election precinct which are under the supervision of Election Judges appointed by the Cook County Clerk; and

WHEREAS, in accordance with the federal Help America Vote Act ("HAVA"), the Cook County Clerk is implementing new voting equipment ("System") beginning with the March 21, 2006 primary election, which System will replace the punch card system which has been in use during suburban elections for many years; and

WHEREAS, the new System will include several new types of equipment which represent the latest in election technology and which will be easier for voters to use; and

WHEREAS, in order to ensure a smooth transition to the new System, it is critical that reliable and qualified personnel be trained and available in the precinct polling places to set up and operate the new System equipment; and

WHEREAS, even in previous suburban elections using the older punch card voting equipment, the Cook County Clerk has experienced difficulties in identifying and training a sufficient number of workers with technological skills to assist on election day; and

WHEREAS, the Clerk, the President and the Board have identified a cost effective and reliable solution to deploy trained technical assistants to provide technical troubleshooting and equipment set up assistance on behalf of the Clerk on election day and desire to implement this solution on a pilot basis.

NOW, THEREFORE, BE IT ORDAINED THAT:

- (1) **Pilot Program Established.** The County of Cook, in conjunction with the Cook County Clerk's Office and the Board President's Office and with the voluntary cooperation of the elected officials comprising County government, will undertake a pilot program to recruit, train and assign 100 employees working within Cook County government to serve as technical assistants for the March 21, 2006 primary and the November 7, 2006 General Election.

- (2) **Compensation and Training of Technical Assistants.** Cook County employees who qualify for, are selected and agree to participate as technical assistants in the pilot program will be excused from their regular work assignments with the permission of the chief executive of their department, agency or bureau to attend a mandatory two-hour training workshop. If they successfully complete this training workshop, technical assistants shall also be excused from their regular work assignment with the permission of the chief executive of their department, agency or bureau on Election Day to provide technical assistance in suburban Cook County. In addition to their regular salaries, these election assistants will receive either overtime pay or a stipend payment, the amount of which shall depend on the specific work assignment, to compensate them for hours worked beyond a normal eight hour day for each suburban election worked.
- (3) **Implementation.** The Cook County Clerk's office, the President's Office and the Cook County elected officials who voluntarily participate in this pilot program shall enter into an interagency agreement setting forth the details of their participation in the program for each election.
- (4) **Effective Date.** This Ordinance shall go into effect immediately upon passage by the Board of Commissioners.

Chairman Daley inquired whether funds for this program are currently available to the Clerk's Office.

Brandon Neese, Deputy County Clerk, replied in the affirmative. He specified that funds are available in the 120 Account (Overtime), and in the 133 Account (Per Diem). He noted that the latter account is used specifically for election-day employees. He further noted that there should be sufficient funds allocated for these accounts.

Commissioner Suffredin, seconded by Commissioner Moreno, moved to amend the Substitute Ordinance by inserting at the end of sub-point (2), the following: "Such compensation shall be paid only from funds available to the Clerk of Cook County". The motion to amend carried.

Commissioner Peraica inquired as to the timing of the implementation of the Ordinance and the purpose of the technical election assistants.

Mr. Neese replied that the County is converting to more technically sophisticated equipment, namely, optical scan and touch screen. Also this is the first equipment change in 25-27 years. For both of these reasons, there will be a learning curve for all involved. While the County has used technical election assistants since 2000, the new equipment will require more extensive assistance, in terms of set-up, usage and procedures. Other large counties and some states have converted to this equipment, and the Clerk's Office has reviewed their usage of technical election assistants. Ohio, for example, uses all of its employees on election days. This is also true of Clark County, Nevada. The expected need for Cook County is one assistant per every two polling places.

Commissioner Peraica inquired whether this Ordinance applies only to suburban Cook County.

Mr. Neese replied in the affirmative.

Commissioner Peraica inquired how long Cook County has utilized technical election assistants.

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Mr. Neese replied that the City has used them since at least 2000 and that Cook County has used them for at least this long.

Commissioner Peraica inquired what scope of training the technical election assistants will receive.

Mr. Neese defined this scope as setting up and starting equipment, trouble shooting and assisting the 12,000 election judges. Some of these judges possess no technical skills.

Mr. Neese assured Commissioner Peraica that the issue of electioneering has been addressed in discussions between the Clerk's Office and the State's Attorney's Office.

Michael Prinzi, Assistant State's Attorney, State's Attorney's Office, further addressed Commissioner Peraica's concern regarding electioneering. He stated there is a good faith component involved, however, the Clerk's Office will make explicit the constraints of the election law, during the training of the technical election assistants.

Commissioner Peraica inquired from which pay grade levels the assistants will be drawn.

Mr. Neese replied that there is no targeted pay grade, however, the Clerk's Office is seeking employees with technical aptitude. The technical election assistants must successfully complete training and pass an exam. Because this is a pilot program, only 100 County employees are being used.

Commissioner Peraica inquired whether the technical election assistants will earn overtime pay consistent with their pay grade.

Mr. Neese replied in the affirmative.

Commissioner Peraica inquired how long it will take to compute the votes.

Mr. Neese replied that the Clerk's Office, in conjunction with Sequoia Voting Systems, Inc., is currently performing a dry run of the election; the Clerk's Office will provide the results to the Commissioners. The computing time varies among polling places depending upon the type of ballots cast; nursing home ballots and absentee ballots in particular require more time to process.

Commissioner Peraica inquired how early votes are handled in the computing process.

Mr. Neese replied that early ballots must be cast through the optical scan system on paper ballots at one of the approximately 100 municipal voting sites. Under current law, these ballots must be forwarded to the polling places for counting. There is pending legislation, initiated collectively by all Illinois clerks, to instead forward early votes to one centralized location. This legislation is scheduled to be considered in January, and the Commissioners will be kept abreast of any changes in the law.

Commissioner Collins stated that she thought it would have been more effective to recruit technical election assistants from elsewhere than among Cook County employees, particularly from area colleges.

Mr. Neese replied that the Clerk's Office has recruited technical election assistants not only from area colleges, but also from high schools, the League of Women Voters and the private sector, including Sears, Coldwell Banker (which is supplying 100 technical election assistants) and other banks. There will be more high school and college students involved this year, and they will receive academic credit for their work.

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Commissioner Hansen inquired as to the ratio of technical election assistants to polling places.

Mr. Neese replied that the ratio is approximately one technical election assistant per two polling places.

Commissioner Hansen inquired as to who selects the technical election assistants.

Mr. Neese replied that the Office of the Clerk makes all of the selections.

Commissioner Hansen voiced his fear that the technical election assistants might electioneer at the polling places. He inquired whether the technical election assistants will have any judicial responsibility.

Mr. Neese replied that in no way do the technical election assistants supersede the statutory and legal responsibility of the judges. They are merely agents of the Clerk. The judges have the authority to remove any technical election assistant. The judges will be instructed as to the role of technical election assistants. Mr. Neese reiterated that the technical election assistants will be strictly instructed that they must remain non-partisan while discharging their duties.

Commissioner Hansen inquired whether a tape of the voting, including early voting, could be available at each polling place at the time of the poll's closing.

Mr. Neese replied in the negative. He stated that the early voting results could be obtained fifteen minutes after the election ends on the Clerk's Office website.

Commissioner Maldonado inquired who receives the stipend mentioned in the Ordinance.

Mr. Neese replied that stipends are awarded to Cook County employees who work more than eight hours per day but who are not entitled to overtime pay in their permanent position.

Commissioner Maldonado inquired how much the stipend is and whether all stipends are the same amount.

Mr. Neese stated that the stipend amount has not yet been determined, but that it will be approximately \$250.

Commissioner Maldonado noted that the technical election assistants would almost certainly work overtime, given that they would be required to be at the polling places before and after the voting; this would total approximately 14 hours. He asked for clarification regarding how technical election assistants could move back and forth between polling places after the polls are closed.

Mr. Neese stated that the technical election assistants, as agents of the County Clerk, are authorized to leave and re-enter polling places after they are closed.

Commissioner Hansen asked for further clarification of the current statute as it pertains to where early votes are counted.

Mr. Neese replied that under the current statute, touch screen votes are counted centrally and optical scan votes are counted in each individual precinct.

Chairman Daley raised the concern that election judges are required to use vacation or personal time to serve in their capacity, and that it is inconsistent that County employees who are working as technical election assistants are not required to use vacation or personal time and, further, some technical election assistants receive stipends, which amount to pay above and beyond what they are usually entitled to.

Shalom Gliksman, Budget Analyst, Department of Budget Management Services, stated that funds are available in Fund 524-129 (Seasonal) and Fund 524-133 (Per Diem).

Chairman Daley clarified that the 524 fund pertains to elections.

Commissioner Suffredin, seconded by Commissioner Claypool, moved to amend the Substitute Ordinance by further amending sub-point (2), as follows: “Such compensation shall be paid only from funds available to the Clerk of Cook County in Funds 524-129 (Seasonal Employees) or 524-133 (Per Diem Employees). The motion to amend carried.

Commissioner Silvestri requested that Mr. Neese clarify the purpose of the stipends.

Mr. Neese replied that a stipend provides compensation for any work performed beyond eight hours on election day by eligible technical election assistants. The technical election assistants who are eligible for stipends are those Cook County employees who are salaried and who therefore are not entitled to overtime pay in the course of their permanent positions with the County or in their capacity as technical election assistants.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Substitute Ordinance (Communication No. 274516) be approved and adopted, as amended. The motion carried.

**06-O-03
ORDINANCE**

**ORDINANCE CREATING A PILOT
COOK COUNTY ELECTION TECHNICAL ASSISTANT PROGRAM**

WHEREAS, conducting fair and impartial elections is one of the most important functions of government to insure confidence in and the integrity of the democratic process; and

WHEREAS, elections within Cook County, excluding that portion of those elections which is conducted within the City of Chicago, (“suburban elections”) are the responsibility of the Cook County Clerk; and

WHEREAS, suburban elections are conducted at polling places for each election precinct which are under the supervision of Election Judges appointed by the Cook County Clerk; and

WHEREAS, in accordance with the federal Help America Vote Act (“HAVA”), the Cook County Clerk is implementing new voting equipment (“System”) beginning with the March 21, 2006 primary election, which System will replace the punch card system which has been in use during suburban elections for many years; and

WHEREAS, the new System will include several new types of equipment which represent the latest in election technology and which will be easier for voters to use; and

WHEREAS, in order to ensure a smooth transition to the new System, it is critical that reliable and qualified personnel be trained and available in the precinct polling places to set up and operate the new System equipment; and

WHEREAS, even in previous suburban elections using the older punch card voting equipment, the Cook County Clerk has experienced difficulties in identifying and training a sufficient number of workers with technological skills to assist on election day; and

WHEREAS, the Clerk, the President and the Board have identified a cost effective and reliable solution to deploy trained technical assistants to provide technical trouble-shooting and equipment set up assistance on behalf of the Clerk on election day and desire to implement this solution on a pilot basis.

NOW, THEREFORE, BE IT ORDAINED THAT:

- (1) **Pilot Program Established.** The County of Cook, in conjunction with the Cook County Clerk's Office and the Board President's Office and with the voluntary cooperation of the elected officials comprising County government, will undertake a pilot program to recruit, train and assign 100 employees working within Cook County government to serve as technical assistants for the March 21, 2006 primary and the November 7, 2006 General Election.
- (2) **Compensation and Training of Technical Assistants.** Cook County employees who qualify for, are selected and agree to participate as technical assistants in the pilot program will be excused from their regular work assignments with the permission of the chief executive of their department, agency or bureau to attend a mandatory two-hour training workshop. If they successfully complete this training workshop, technical assistants shall also be excused from their regular work assignment with the permission of the chief executive of their department, agency or bureau on Election Day to provide technical assistance in suburban Cook County. In addition to their regular salaries, these election assistants will receive either overtime pay or a stipend payment, the amount of which shall depend on the specific work assignment, to compensate them for hours worked beyond a normal eight hour day for each suburban election worked. Such compensation shall be paid only from funds available to the Clerk of Cook County in funds 524-129 Seasonal Employees or 524-133 Per Diem Employees.
- (3) **Implementation.** The Cook County Clerk's office, the President's Office and the Cook County elected officials who voluntarily participate in this pilot program shall enter into an interagency agreement setting forth the details of their participation in the program for each election.
- (4) **Effective Date.** This Ordinance shall go into effect immediately upon passage by the Board of Commissioners.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

274519

ORDINANCE AMENDING CHAPTER 10: THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by John P. Daley, County Commissioner; Co-Sponsored by Anthony J. Peraica, Peter N. Silvestri, Jerry Butler, Forrest Claypool, Earlean Collins, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

WHEREAS, the Purchasing Agent of Cook County is charged with the responsibility of soliciting bids and entering into contracts for commodities and services as specified by all Cook County agencies; and

WHEREAS, the office of the Cook County Purchasing Agent strives to serve the citizens of the County of Cook through the use of sound, prudent, and consistent procurement practices for those departments and agencies which report to the President and Cook County Board of Commissioners; and

WHEREAS, the office of the Cook County Purchasing Agent is committed to fulfilling the needs of Cook County agencies in an environment in which vendors receive fair and impartial treatment in doing business with Cook County; and

WHEREAS, the office of the Cook County Purchasing Agent, in addition to other bureaus, departments, and agencies of Cook County, may determine that contracts for certain commodities and services are appropriate for procurement under terms outlined in the issuance of a Request for Proposal, commonly referred to as an "RFP"; and

WHEREAS, the technical and detailed nature of the process for development of an effective RFP may in certain cases require assistance, advice, or oversight from professional consultants who are compensated accordingly for their work product; and

WHEREAS, in such cases, a conflict of interest may exist in the event that a professional consultant, acting as either an individual or business entity and party to a contractual relationship with Cook County, under terms providing for services related to the preparation of an RFP, subsequently seeks to be awarded additional business with Cook County in the performance of duties or provision of goods and/or services as described in the RFP; and

WHEREAS, among purchasing professionals in both the private and public sectors, commonly known best practices in the industry are specifically designed to prevent such conflicts of interest when the purchaser is acquiring goods and services under the aegis of an RFP process; now, therefore

BE IT ORDAINED by the Board of Commissioners of Cook County that the Board does hereby amend Section 19 of Chapter 10 (Contracting and Purchasing Ordinance of Cook County) to incorporate these industry best practices, and to prohibit the awarding of contracts for goods and/or services to any individual or business entity under the terms of a Request For Proposal, when said individual or business entity was directly and substantially involved in drafting, writing, researching or preparing the RFP and any ancillary documents related to same, to wit:

Section 1. Section 19 of Chapter 10 is hereby amended to add the following:

Award of Contracts Not Adaptable to Competitive Bidding

10-19. Contracts which by their nature are not adapted to award by competitive biddings, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part, contracts for printing of Finance Committee pamphlets, Comptroller's estimates, and departmental reports, contracts for the printing or engraving of bonds, tax warrants, and other evidence of indebtedness, contracts for utility services such as heat, light, water, telephone, or telegraph, and contracts for the purchase of books, magazines, periodicals, and other similar articles of an educational or instructional nature, and the binding of such books, magazines, periodicals, pamphlets, reports, or similar articles shall not be subject to the competitive bidding requirements of this ordinance. The Purchasing Agent is expressly authorized to procure from any Federal, State, or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted without conforming to the competitive bidding requirements of this ordinance. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this ordinance, nor shall this ordinance be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions, or franchises, licenses, permits, or other authorizations by the County Board, or by departments, offices, institutions, boards, commissions, agencies, or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money. (Ord. adopted Feb 20, 1973, amend. Oct. 20, 1975, p. 5471; July 7, 1980, p.6078)

In addition to the specific exemptions from the competitive bidding process contained in Section 10-19, there are certain contracts which may be more advantageously or practicably procured through the development and issuance of a request for proposal, commonly referred to as an "RFP". The development of an effective RFP pursuant to Chapter 10, or the development of competitive bid documents pursuant to the provisions of Section 10-18, may in some cases involve the retention of professional consultants who are compensated for their work product. In such cases, a conflict of interest may arise in the event said professional consultant, acting either as an individual or as part of the same or another business entity, subsequently participates in the preparation of a proposal or bid which is submitted in response to the competitive bid or RFP at issue.

These professional consultants shall be prohibited from participating in the preparation of a proposal or bid which is submitted in response to the RFP or bid documents where the professional consultant participated in the development of the RFP or bid documents.

The Purchasing Agent shall have the authority to adopt procedures and promulgate rules with respect to this section, and

Section 2. This amendment to Chapter 10 of the Ordinances of Cook County is immediately effective upon becoming law.

***Referred to the Committee on Finance on 12/06/05.**

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Commissioners Silvestri and Maldonado commented that this Ordinance is a positive change to the purchasing process.

Chairman Daley stated that if a vendor is part of the process of developing an RFP, that vendor is precluded from submitting a bid on the contract.

Commissioner Maldonado asked leave that all members be added as co-sponsors.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Ordinance (Communication No. 274519) be approved and adopted. The motion carried.

**06-O-04
ORDINANCE**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ANTHONY J. PERAICA, PETER N. SILVESTRI,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**AMENDMENT TO THE CONTRACTING AND PURCHASING
ORDINANCE OF COOK COUNTY, CHAPTER 10**

WHEREAS, the Purchasing Agent of Cook County is charged with the responsibility of soliciting bids and entering into contracts for commodities and services as specified by all Cook County agencies; and

WHEREAS, the office of the Cook County Purchasing Agent strives to serve the citizens of the County of Cook through the use of sound, prudent, and consistent procurement practices for those departments and agencies which report to the President and Cook County Board of Commissioners; and

WHEREAS, the office of the Cook County Purchasing Agent is committed to fulfilling the needs of Cook County agencies in an environment in which vendors receive fair and impartial treatment in doing business with Cook County; and

WHEREAS, the office of the Cook County Purchasing Agent, in addition to other bureaus, departments, and agencies of Cook County, may determine that contracts for certain commodities and services are appropriate for procurement under terms outlined in the issuance of a Request for Proposal, commonly referred to as an "RFP"; and

WHEREAS, the technical and detailed nature of the process for development of an effective RFP may in certain cases require assistance, advice, or oversight from professional consultants who are compensated accordingly for their work product; and

WHEREAS, in such cases, a conflict of interest may exist in the event that a professional consultant, acting as either an individual or business entity and party to a contractual relationship with Cook County, under terms providing for services related to the preparation of an RFP, subsequently seeks to be awarded additional business with Cook County in the performance of duties or provision of goods and/or services as described in the RFP; and

WHEREAS, among purchasing professionals in both the private and public sectors, commonly known best practices in the industry are specifically designed to prevent such conflicts of interest when the purchaser is acquiring goods and services under the aegis of an RFP process; now, therefore,

BE IT ORDAINED, by the Board of Commissioners of Cook County that the Board does hereby amend Section 19 of Chapter 10 (Contracting and Purchasing) of the Cook County Purchasing Act to incorporate these industry best practices, and to prohibit the awarding of contracts for goods and/or services to any individual or business entity under the terms of a Request For Proposal, when said individual or business entity was directly and substantially involved in drafting, writing, researching or preparing the RFP and any ancillary documents related to same, to wit:

Section 1. Section 19 of Chapter 10 is hereby amended to add the following:

Award of Contracts Not Adaptable to Competitive Bidding

10-19. Contracts which by their nature are not adapted to award by competitive biddings, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part, contracts for printing of Finance Committee pamphlets, Comptroller's estimates, and departmental reports, contracts for the printing or engraving of bonds, tax warrants, and other evidence of indebtedness, contracts for utility services such as heat, light, water, telephone, or telegraph, and contracts for the purchase of books, magazines, periodicals, and other similar articles of an educational or instructional nature, and the binding of such books, magazines, periodicals, pamphlets, reports, or similar articles shall not be subject to the competitive bidding requirements of this ordinance. The Purchasing Agent is expressly authorized to procure from any Federal, State, or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted without conforming to the competitive bidding requirements of this ordinance. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this ordinance, nor shall this ordinance be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions, or franchises, licenses, permits, or other authorizations by the County Board, or by departments, offices, institutions, boards, commissions, agencies, or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money. (Ord. adopted Feb 20, 1973, amend. Oct. 20, 1975, p. 5471; July 7, 1980, p.6078)

In addition to the specific exemptions from the competitive bidding process contained in Section 10-19, there are certain contracts which may be more advantageously or practicably procured through the development and issuance of a request for proposal, commonly referred to as an "RFP". The development of an effective RFP pursuant to Chapter 10, or the development of competitive bid documents pursuant to the provisions of Section 10-18, may in some cases involve the retention of professional consultants who are compensated for their work product. In such cases, a conflict of interest may arise in the event said professional consultant, acting either as an individual or as part of the same or another business entity, subsequently participates in the preparation of a proposal or bid which is submitted in response to the competitive bid or RFP at issue.

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These professional consultants shall be prohibited from participating in the preparation of a proposal or bid which is submitted in response to the RFP or bid documents where the professional consultant participated in the development of the RFP or bid documents.

The Purchasing Agent shall have the authority to adopt procedures and promulgate rules with respect to this Section.

Section 2. This amendment to Chapter 10 of the Ordinances of Cook County is immediately effective upon becoming law.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Daley then asked the Secretary to the Board to call upon the registered public speaker.

1. George Blakemore - Resident of Cook County

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and President Stroger (16)

Absent: Commissioner Suffredin (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

274526 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,550.00 attorney fees regarding People of the State of Illinois v. M.C., Sr. Trial Court No. 01-JA-1482. Appellate Court No. 1-05-1688.

274527 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,224.00 attorney fees regarding People of the State of Illinois v. Sergio Z. Trial Court No. 02-JA-699. Appellate Court No. 1-05-1882.

274593 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$7,180.45* attorney fees regarding People of the State of Illinois v. Michael P. Trial Court No. 99-JA-2652. Appellate Court Nos. 1-04-1206 and 1-04-1207 (Consolidated).

***Note:** At the January 4, 2006 Board meeting this item was reconsidered and approved, as amended correcting the fees to \$2,245.45.00. Please see the Journal of Proceedings of January 4, 2006, Office of the County Clerk, page 383.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$4,411.57
APPELLATE CASES TO BE APPROVED:	\$9,954.45

NON-CAPITAL CASES

274528 STEVEN A. BRENNER, Attorney, submitting an Order of Court for payment of \$5,520.00 attorney fees for the defense of an indigent defendant, Jamie Torres Kelly. Indictment Nos. 04-CR-302 and 04-CR-303 (Non-Capital Cases).

274571 BLUHM LEGAL CLINIC, presented by Thomas F. Geraghty, Attorney, submitting an Order of Court for payment of \$5,750.00 attorney fees for the defense of an indigent defendant, Ronald Kitchen. Indictment No. 88-CR-15409 (Non-Capital Case).

274572 BLUHM LEGAL CLINIC, presented by Thomas F. Geraghty, Attorney, submitting an Order of Court for payment of \$15,076.28 attorney fees for the defense of an indigent defendant, Derrick King. Indictment No. 80-CR-1916 (Non-Capital Case).

274573 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, John Wilson. Indictment No. 02-CR-22212 (Non-Capital Case).

274585 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$1,749.66 attorney fees for the defense of an indigent defendant, Armando Lima. Indictment No. 04-CR-15112 (Non-Capital Case).

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274586 STAFFORD C. HENRY, M.D., presented by Maria McCarthy, Attorney, submitting an Order of Court for payment of \$3,768.75 expert witness fees (psychiatric evaluation) for the defense of an indigent defendant, James Masterson. Indictment No. 97-CR-7296 (Non-Capital Case).

274662 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$2,096.77 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-MR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$84,639.57
NON-CAPITAL CASES TO BE APPROVED:	\$35,211.46

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

274569 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$275.74 for the defense of an indigent defendant, Eric Sutton. Domestic Relations Civil Contempt Case No. 97-D-014848.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2006 TO PRESENT:	\$2,363.26
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$275.74

JUVENILE CASES

274521 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$398.50 attorney fees for the defense of an indigent defendant, Reginald Jenkins, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-0210 (Juvenile Case).

274522 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,142.50 attorney fees for the defense of an indigent defendant, Aries Webb, Mother, re: A. Davis, a minor. Indictment No. 02-JA-01232 (Juvenile Case).

274523 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Queen Johnson, Mother, re: the Biggs, Diaz and Johnson children, minors. Indictment Nos. 05-JA-32, 05-JA-33, 05-JA-34, 05-JA-35, 05-JA-36 and 05-JA-37 (Juvenile Cases).

274524 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$5,464.31 attorney fees for the defense of an indigent defendant, Larry Carroll, Father, re: J. Johnson, a minor. Indictment No. 94-JA-02033 (Juvenile Case).

274525 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,292.00 attorney fees for the defense of an indigent defendant, Clyde Scott, Father, re: D. Brown, a minor. Indictment No. 02-JA-1545 (Juvenile Case).

274529 KEEVERS & ASSOCIATES, P.C., presented by Thomas J. Keevers, Attorney, submitting an Order of Court for payment of \$1,784.83 attorney fees for the defense of an indigent defendant, Vincent Trybul, Father, re: the Trybul children, minors. Indictment No. 05-CoAD-364 (Juvenile Case).

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- 274530 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of an indigent defendant, Edward Hutson, Father, re: E. Nash, a minor. Indictment No. 02-JA-00987 (Juvenile Case).
- 274531 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, Pheodus Dean, Father, re: J. Dean, a minor. Indictment No. 05-JA-00790 (Juvenile Case).
- 274532 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of an indigent defendant, Arsenio Garcia, Father, re: A. Garcia, a minor. Indictment No. 01-JA-00378 (Juvenile Case).
- 274533 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,242.50 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 01-JA-160 and 01-JA-161 (Juvenile Cases).
- 274534 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,801.00 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly and Warren children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 274535 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$3,669.96 attorney fees for the defense of an indigent defendant, Jason Curry, Father, re: M. Marshall, a minor. Indictment No. 00-JA-0832 (Juvenile Case).
- 274536 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,314.62 attorney fees for the defense of an indigent defendant, Ester Keys, Father, re: A. Keys, a minor. Indictment No. 05-JA-0267 (Juvenile Case).
- 274537 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Dario Golliday, Father, re: M. Golliday, a minor. Indictment No. 92-J-000232 (Juvenile Case).
- 274538 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, Latriece Hall, Mother, re: M. Robinson, a minor. Indictment No. 02-JA-1047 (Juvenile Case).
- 274539 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Bertin Sanchez, Father, re: the Ortiz children, minors. Indictment Nos. 05-JA-457 and 05-JA-458 (Juvenile Cases).
- 274540 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Angela Ware, Mother, re: T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).
- 274550 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Cassandra Williams, Mother, re: T. Campbell, a minor. Indictment No. 02-JA-1841 (Juvenile Case).

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- 274551 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,035.00 attorney fees for the defense of an indigent defendant, Tamara Hamilton, Mother, re: D. Smith, a minor. Indictment No. 02-JA-01848 (Juvenile Case).
- 274552 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Johnny McCray, Father, re: J. McCray, a minor. Indictment No. 02-JA-00346 (Juvenile Case).
- 274553 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, K. Rose, a minor. Indictment No. 02-JA-01935 (Juvenile Case).
- 274555 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, LeRoy Collins, Father, re: B. McCormick, a minor. Indictment No. 97-JA-00814 (Juvenile Case).
- 274556 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$926.60 attorney fees for the defense of an indigent defendant, Caprice Morales, Mother, re: D. Ford and N. Morales, minors. Indictment Nos. 96-JA-4859 and 96-JA-4860 (Juvenile Cases).
- 274557 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,438.00 attorney fees for the defense of an indigent defendant, D. Pezel, a minor. Indictment No. 99-JA-01507 (Juvenile Case).
- 274567 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$3,740.00 attorney fees for the defense of an indigent defendant, Dennis Robinson, Father, re: the Robinson children, minors. Indictment Nos. 01-JA-991 and 01-JA-992 (Juvenile Cases).
- 274568 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,615.00 attorney fees for the defense of an indigent defendant, Randall Vance, Father, re: B. Cavin, a minor. Indictment No. 04-JA-00589 (Juvenile Case).
- 274570 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$376.00 attorney fees for the defense of an indigent defendant, D. Brown-Crawford, a minor. Indictment No. 02-JA-623 (Juvenile Case).
- 274574 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Ben Delaney, Father, re: B. Delaney, a minor. Indictment No. 98-JA-4248 (Juvenile Case).
- 274575 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,190.00 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey and T. Jenkins, minors. Indictment Nos. 03-JA-210 and 05-JA-272 (Juvenile Cases).
- 274576 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,033.83 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).

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- 274587 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Larry M. Turner, Father, re: N. Turner, a minor. Indictment No. 00-JA-203 (Juvenile Case).
- 274588 ANDERSON & BOBACK, presented by Kimberly J. Anderson, Attorney, submitting an Order of Court for payment of \$952.32 attorney fees for the defense of an indigent defendant, Reggie Warlick, Father, re: N. Warlick, a minor. Indictment No. 01-JA-01329 (Juvenile Case).
- 274589 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,417.50 attorney fees for the defense of an indigent defendant, Curtis Ephrame, Father, re: the Ephrame and Mitros children, minors. Indictment Nos. 04-JA-00695 and 04-JA-839 (Juvenile Cases).
- 274590 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$539.42 attorney fees for the defense of an indigent defendant, Ben Williams, Father, re: K. Williams, a minor. Indictment No. 04-JA-1540 (Juvenile Case).
- 274594 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,557.50 attorney fees for the defense of an indigent defendant, Othell Curry, Father, re: T. Curry, a minor. Indictment No. 04-JA-1095 (Juvenile Case).
- 274595 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$931.34 attorney fees for the defense of an indigent defendant, Rachel LaRocca, Mother, re: M. Gonzalez, a minor. Indictment No. 04-JA-142 (Juvenile Case).
- 274596 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,787.50 attorney fees for the defense of an indigent defendant, Octavia Mallory, Mother, re: the Williams children, minors. Indictment Nos. 03-JA-1385, 03-JA-1386, 03-JA-1387 and 03-JA-1388 (Juvenile Cases).
- 274597 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of indigent defendants, the Rosales children, minors. Indictment Nos. 04-JA-00644, 04-JA-00645 and 04-JA-01241 (Juvenile Cases).
- 274598 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-JA-0718 (Juvenile Cases).
- 274599 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 274600 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Paul Brown, Father, re: P. Pickett, a minor. Indictment No. 01-JA-1584 (Juvenile Case).

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- 274601 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,376.14 attorney fees for the defense of an indigent defendant, Gabriel Nunez, Father, re: the Nunez children, minors. Indictment Nos. 03-JA-959 and 03-JA-960 (Juvenile Cases).
- 274602 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$3,357.50 attorney fees for the defense of an indigent defendant, I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).
- 274603 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Yosenia Travacier, Mother, re: J. Claudio, a minor. Indictment No. 05-JD-2995 (Juvenile Case).
- 274609 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 274610 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Stephanie Stengel, Mother, re: B. Weber, a minor. Indictment No. 04-JA-00595 (Juvenile Case).
- 274611 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Witt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 274612 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 04-JA-000913 (Juvenile Case).
- 274613 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Wayne Smith, Father, re: T. Smith, a minor. Indictment No. 00-JA-00890 (Juvenile Case).
- 274614 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Priscilla Grisson, Foster Parent, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- 274615 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Mario Gutierrez, Father, re: G. Montero, a minor. Indictment No. 04-JA-00300 (Juvenile Case).
- 274619 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: J. Booth, a minor. Indictment No. 04-JA-00360 (Juvenile Case).
- 274620 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 274621 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Jimmy Washington, Father, re: A. Washington, a minor. Indictment No. 02-JA-01438 (Juvenile Case).

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- 274622 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Sonja Pritchett, Mother, re: S. Wofford, a minor. Indictment No. 96-JA-02632 (Juvenile Case).
- 274623 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Kenny Joseph, Father, re: K. James, a minor. Indictment No. 05-JA-00376 (Juvenile Case).
- 274625 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 274626 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Rickey Dodson, Father, re: L. Dodson, a minor. Indictment No. 95-JA-04600 (Juvenile Case).
- 274634 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Patrick Walsh, Father, re: C. Walsh, a minor. Indictment No. 04-JA-01341 (Juvenile Case).
- 274635 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, April Tyler, Mother, re: T. Yamamoto, a minor. Indictment No. 05-JA-00173 (Juvenile Case).
- 274636 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins-Blackmon, Mother, re: the Blackmon and Hawkins children, minors. Indictment Nos. 94-JA-05923, 00-JA-00079 and 02-JA-01674 (Juvenile Cases).
- 274637 CATHERINE V. TANNEN, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Vanessa Wilson, Mother, re: D. Wilson, a minor. Indictment No. 94-JA-03044 (Juvenile Case).
- 274638 CATHERINE V. TANNEN, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Andre Hale, Father, re: A. Hale, a minor. Indictment No. 03-JA-01553 (Juvenile Case).
- 274639 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 01-JA-1759 (Juvenile Case).
- 274641 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Trescena Snell, Mother, re: the Devine and Wallace children, minors. Indictment Nos. 04-JA-1357 and 04-JA-1358 (Juvenile Cases).
- 274643 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,421.88 attorney fees for the defense of indigent defendants, the Freeman and Jones children, minors. Indictment Nos. 03-JA-869, 03-JA-870 and 03-JA-871 (Juvenile Cases).

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- 274644 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Christopher Castleberry, Father, re: C. Castleberry, a minor. Indictment No. 03-JA-848 (Juvenile Case).
- 274666 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of an indigent defendant, Pedro Robledo, Father, re: the Robledo children, minors. Indictment Nos. 04-JA-00563, 04-JA-00564, 04-JA-00565 and 04-JA-00566 (Juvenile Cases).
- 274672 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Debra McKinney, Mother, re: the Alfred child, a minor. Indictment No. 04-JA-00345 (Juvenile Case).
- 274675 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Minnie Gray, Guardian, re: the Almore children, minors. Indictment Nos. 95-JA-3172 and 95-JA-3173 (Juvenile Cases).
- 274677 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Charles Brandon, Father, re: C. Brandon, a minor. Indictment No. 04-JA-1572 (Juvenile Case).
- 274679 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of an indigent defendant, Ronald Jackson, Father, re: S. Jackson-Spicer, a minor. Indictment No. 96-JA-647 (Juvenile Case).
- 274687 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, T. Petty, a minor. Indictment No. 04-JA-330 (Juvenile Case).
- 274689 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,504.64 attorney fees for the defense of an indigent defendant, Issac Hobbs, Father, re: I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).
- 274690 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Donna O'Neill, Mother, re: the O'Neill children, minors. Indictment Nos. 04-JA-1077 and 04-JA-1293 (Juvenile Cases).
- 274691 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Eric Mosley, Father, re: the Mosley children, minors. Indictment Nos. 01-JA-1461 and 01-JA-1462 (Juvenile Cases).
- 274692 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, A. Rodriguez, a minor. Indictment No. 02-JA-419 (Juvenile Case).
- 274696 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$515.76 attorney fees for the defense of an indigent defendant, Cassandra Hudson, Mother, re: Q. Hudson, a minor. Indictment No. 97-JA-00606 (Juvenile Case).

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- 274697 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, the Gary children, minors. Indictment Nos. 02-JA-1657, 02-JA-1658, 02-JA-1659 and 02-JA-1660 (Juvenile Cases).
- 274699 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Maddaux Larsha, Father, re: the Chaney and Chaney-Pruitt children, minors. Indictment Nos. 04-JA-521, 04-JA-522 and 04-JA-523 (Juvenile Cases).
- 274702 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$693.00 attorney fees for the defense of an indigent defendant, Conlin Bibbs, Father, re: K. Caples, a minor. Indictment No. 05-JA-000532 (Juvenile Case).
- 274718 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$308.50 attorney fees for the defense of an indigent defendant, Edward Tunson, Father, re: Y. Tunson, a minor. Indictment No. 05-JA-00218 (Juvenile Case).
- 274719 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$779.95 attorney fees for the defense of an indigent defendant, Sylvia Neira, Mother, re: K. Rico, a minor. Indictment No. 01-JA-1715 (Juvenile Case).
- 274720 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$438.50 attorney fees for the defense of an indigent defendant, Donny Banton, Father, re: D. Jolly, a minor. Indictment No. 04-JA-189 (Juvenile Case).
- 274722 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$396.00 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$120,906.78
JUVENILE CASES TO BE APPROVED:	\$87,902.10

SPECIAL COURT CASES

- 274664 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,151.25 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (USDC No. 03-C-5207), for the period of June 27 through August 31, 2005. To date \$79,407.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 274669 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,274.23 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 1-29, 2005. To date \$250,415.12 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

274678 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,602.49 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of April 27 through June 30, 2005. To date \$250,415.12 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

274682 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,655.75 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson fee petition), for the period of October 10 through November 2, 2005. To date \$22,833.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

274684 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,600.25 attorney fees regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson fee petition), for the period of October 10 through November 4, 2005. To date \$22,833.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

274688 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$962.00 attorney fees regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the month of October 2005. To date \$22,833.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

274693 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,193.25 attorney fees regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of October 1 through November 4, 2005. To date \$22,833.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

274695 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of October 1 through November 4, 2005. To date \$22,833.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

274698 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,729.75 attorney fees regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of October 1 through November 4, 2005. To date \$22,833.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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274721 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$888.00 attorney fees regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (USDC No. 03-C-5207; review of Duffy & Mundo fee petition), for the period of October 31 through November 18, 2005. To date \$22,833.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$568,676.78
SPECIAL COURT CASES TO BE APPROVED:	\$100,351.97

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

274541 MGT OF AMERICA, INC., Tallahassee, Florida, submitting invoice totaling \$92,307.00, part payment for Contract No. 05-45-448, for an assessment of the Cook County jail correctional officer staffing for the Judicial Advisory Council, for the month of October 2005 (499-260 Account). (See Comm. No. 273649). Purchase Order No. 146353, approved by County Board April 6, 2005.

274544 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of October 2005 (490-440 Account). (See Comm. No. 274099). Purchase Order No. 142640, approved by County Board November 2, 2000.

274545 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,140.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of October 2005 (490-440 Account). (See Comm. No. 274065). Purchase Order No. 142636, approved by County Board August 1, 2002.

274546 NTT/VERIO, INC., Dallas, Texas, submitting invoice totaling \$42,921.61, part payment for Contract No. 02-41-1003, for internet access and web hosting services for the Department of Office Technology, for the month of October 2005 (023-260 Account). (See Comm. No. 271247). Purchase Order No. 143956, approved by County Board October 18, 2001, November 7, 2002 and July 13, 2004.

274547 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$64,487.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the April 5, 2005 Consolidated Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 270739). Purchase Order No. 142824, approved by County Board July 9, 2002 and July 13, 2004.

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- 274558 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$36,344.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Treasurer's Office (534-579 Account). Purchase Order No. 148002, approved by County Board September 21, 2004 and September 8, 2005.
- 274560 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 05-45-440, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of October 2005 (236-449 Account). (See Comm. No. 274208). Purchase Order No. 146602, approved by County Board April 6, 2005.
- 274562 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$58,706.55, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of September 29 through November 16, 2005 (236-223 Account). Purchase Order No. 146974, approved by County Board November 3, 2004.
- 274563 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$350,000.00, full payment for Contract No. 04-45-858, for application and development of the Geographic Information System (GIS) for the Department of Office Technology, for the period ending August 31, 2005 (545-260 Account). Purchase Order No. 144457, approved by County Board July 13, 2004.
- 274604 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$58,502.83, part payment for Contract No. 05-41-595, for a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the month of October 2005 (250-260 Account). (See Comm. No. 273648). Purchase Order No. 147520, approved by County Board May 3, 2005.
- 274605 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$35,320.00, part payment for Contract No. 05-41-60, for publication of the triennial and non-triennial 2005 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 274325). Purchase Order No. 142526, approved by County Board September 8, 2004.
- 274624 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$114,640.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, Circuit Court of Cook County, for the month of October 2005 (326-249 Account). (See Comm. No. 274095). Purchase Order No. 143685, approved by County Board September 4, 2003.
- 274628 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$116,787.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of October 2005 (200-450 Account). (See Comm. No. 274326). Purchase Order No. 145942, approved by County Board May 17, 2005.

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- 274629 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$602,609.00, part payment for Contract No. 05-43-568, for election equipment for the County Clerk's Office, Election Division (621-579 Account). Purchase Order No. 148412, approved by County Board June 21, 2005.
- 274633 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$62,849.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 148024, approved by County Board September 21, 2004 and September 8, 2005.
- 274647 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$43,464.00, part payment for Contract No. 05-45-480, for the rental of electronic monitoring systems for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of October 2005 (236-638 Account). (See Comm. No. 274210). Purchase Order No. 147880, approved by County Board May 3, 2005.
- 274648 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$81,800.00, full payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of December 2005 (200-235 Account). (See Comm. No. 274441). Purchase Order No. 142494, approved by County Board January 22, 2004.
- 274649 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$75,319.00, part payment for Contract No. 05-43-568, for election equipment for the County Clerk's Office, Election Division (621-579 Account). Purchase Order No. 148413, approved by County Board June 21, 2005.
- 274651 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the mailing of the first installment of real estate tax bills for the 2005 tax year (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 274655 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$325,716.70, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of October 2005 (211-445 Account). Purchase Order No. 148658, approved by County Board October 7, 2003 and November 15, 2005.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER QUIGLEY VOTED NO ON THE ABOVE ITEM.

- 274726 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$331,877.70, 3rd part payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the month of November 2005. Bond Issue (20000 Account). (See Comm. No. 274192). Purchase Order No. 146396, approved by County Board June 21, 2005.

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274729 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$186,491.78, 8th part payment for Contract No. 04-53-759, for Countywide Elevator Modernization Project, Phase II (Bid Package #7) for the Office of Capital Planning and Policy, for the month of October 2005. Bond Issue (20000 Account). (See Comm. No. 274448). Purchase Order No. 141596, approved by County Board October 5, 2004.

274730 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$26,650.00, part payment for Contract No. 02-43-1298, for program management services (additional) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the period ending August 31, 2005. Bond Issue (37000 Account). (See Comm. No. 261724). Purchase Order No. 129922, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

274731 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$28,400.52, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 274148). Purchase Order No. 147257, approved by County Board March 18, 2003.

274732 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$825,353.00, 27th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending October 31, 2005. Bond Issue (20000 Account). (See Comm. No. 274440). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

274733 CIBER, INC., Denver, Colorado, submitting invoice totaling \$42,182.12, part payment for Contract No. 03-41-554, for installation and customization of a comprehensive case management system (Crimes Software) for the State's Attorney's Office, for the period ending April 21, 2004 (833-260 Account). (See Comm. No. 267057). Purchase Order No. 131996, approved by County Board September 19, 2002 and February 4, 2003.

274735 COMMUNITY MENTAL HEALTH COUNCIL, INC., Chicago, Illinois, submitting invoice totaling \$98,395.18, full payment for Contract No. 05-42-552, for services and interventions to juveniles using Multi-Systemic Therapy (MST) services for the State's Attorney's Office, for the months of November and December 2004 (833-260 Account). Purchase Order No. 146977, approved by County Board September 8, 2004.

274740 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$50,000.00, final payment for Contract No. 04-43-346, for excess liability insurance program for the Department of Risk Management, for the period of December 31, 2003 through December 30, 2004 (542-846 Account). (See Comm. No. 263535). Purchase Order No. 137558, approved by County Board December 16, 2003.

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- 274741 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$302,770.00, final payment for Contract No. 04-43-346, for excess liability insurance program for the Department of Risk Management, for the period of December 31, 2004 through December 30, 2005 (542-846 Account). (See Comm. No. 268897). Purchase Order No. 143514, approved by County Board December 16, 2003.
- 274742 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$7,203,460.00, full payment for Contract No. 04-43-346, for excess liability insurance program for the Department of Risk Management, for the period of December 31, 2005 through December 30, 2006 (542-846 Account). Purchase Order No. 148941, approved by County Board December 16, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 274542 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$140,322.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of June 2005 (897-272 Account). (See Comm. No. 272157). Purchase Order No. 142666, approved by County Board June 15, 2004.
- 274543 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting four (4) invoices totaling \$1,911,579.20, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the months of July through September 2005 (890-260 Account). (See Comm. No. 273171). Purchase Order No. 142738, approved by County Board December 1, 2004.
- 274548 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$106,947.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of October 16-31, 2005 (897-368 Account). (See Comm. No. 274077). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 274549 THE BURROWS COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$117,740.00, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 273177). Purchase Order No. 143407, approved by County Board November 3, 2004.
- 274554 SMITH-THOMAS-WILLIAMS, INC., New York, New York, submitting ten (10) invoices totaling \$110,692.90, part payment for Contract No. 05-72-271, for radiology and pathology laboratory temporary staffing services for Stroger Hospital of Cook County, for the period of September 25 through October 27, 2005 (897-260 Account). (See Comm. No. 274094). Purchase Order No. 145910, approved by County Board May 17, 2005.

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- 274559 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$58,249.79, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending November 12 and November 19, 2005 (897-222 Account). (See Comm. No. 274241). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 274561 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting invoice totaling \$53,229.15, part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 274218). Purchase Order No. 145779, approved by County Board September 19, 2002 and October 24, 2003.
- 274564 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting four (4) invoices totaling \$112,702.50, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 273161). Purchase Order No. 145673, approved by County Board September 19, 2002 and October 24, 2003.
- 274565 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$225,432.00, part payment for Contract No. 05-45-343, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates in the months of July, August and September 2005 (897-272 Account). Purchase Order No. 146938, approved by County Board March 1, 2005.
- 274566 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$25,344.00, part payment for Contract No. 05-15-483H, for anesthesia supplies (breathing circuits and masks) for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 146738, approved by County Board June 21, 2005.
- 274591 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,170.75, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the month of November 2005 (893-442 Account). (See Comm. No. 273867). Purchase Order No. 143925, approved by County Board November 4, 2003.
- 274592 SIEMENS BUILDING TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$39,073.00, part payment for Contract No. 03-45-718, for preventive maintenance, testing, repair and supplies for the fire alarm system for Stroger Hospital of Cook County, for the period ending September 30, 2005 (897-449 Account). (See Comm. No. 270596). Purchase Order No. 142451, approved by County Board May 20, 2003.

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- 274606 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of November 16-30, 2005 (240-272 Account). (See Comm. No. 274314). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 274607 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting seventeen (17) invoices totaling \$393,897.00, part payment for Contract No. 04-41-730, for a subagreement for nephrology, cardiology, neurology, critical care, hematology/oncology, infectious disease, pulmonary medicine and rheumatology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July and August 2005 (897-272 Account). (See Comm. No. 273894). Purchase Order No. 144345, approved by County Board June 15, 2004.
- 274608 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting nine (9) invoices totaling \$60,749.00, part payment for Contract No. 04-45-219, for orthopaedic surgical supplies for Stroger Hospital of Cook County, for the months of June through September 2005 (897-362 Account). (See Comm. No. 270461). Purchase Order No. 142523, approved by County Board October 7, 2003.
- 274616 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting nine (9) invoices totaling \$96,139.79, part payment for Contract No. 02-72-1271, for reference laboratory testing services at various clinics for the Ambulatory and Community Health Network of Cook County, for the months of August and September 2005 (893-278 Account). (See Comm. No. 274444). Purchase Order No. 145086, approved by County Board March 18, 2003.
- 274617 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting three (3) invoices totaling \$25,619.44, part payment for Contract No. 04-72-624, for gastroenterology consumable supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 270829). Purchase Order No. 142471, approved by County Board July 13, 2004.
- 274618 SOFTMED SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$60,000.00, part payment for Contract No. 05-45-481, for enhancement and support services for the SoftMed Medical Records System for Stroger Hospital of Cook County, for the months of May 2005 through April 2006 (897-441 Account). Purchase Order No. 147653, approved by County Board May 17, 2005 and September 20, 2005.
- 274627 SMITH-THOMAS-WILLIAMS, INC., Homewood, Illinois, submitting seven (7) invoices totaling \$116,171.25, part payment for Contract No. 05-72-271, for radiology and pathology laboratory temporary staffing services for Provident Hospital of Cook County, for the months of August and September 2005 (891-260 Account). Purchase Order No. 147188, approved by County Board May 17, 2005.

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- 274630 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$75,200.28, part payment for Contract No. 03-72-399, for reagents and consumables for chemistry and immuno-chemistry testing for Provident Hospital of Cook County (891-365 Account). (See Comm. No. 273638). Purchase Order No. 142503, approved by County Board May 6, 2003.
- 274631 MEDTRONIC USA, INC., Chicago, Illinois, submitting eight (8) invoices totaling \$48,045.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 273157). Purchase Order No. 145483, approved by County Board September 8, 2004.
- 274632 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$86,915.51, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of August 2004 through June 2005 (897-272 Account). (See Comm. No. 274083). Purchase Order No. 142960, approved by County Board December 5, 2000, January 9, 2003 and November 16, 2004.
- 274640 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$88,340.00, part payment for Contract No. 05-41-453, for services preformed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates in the months of July and August 2005 (897-272 Account). Purchase Order No. 146954, approved by County Board May 3, 2005.
- 274642 CELLESTIS, INC., Valencia, California, submitting invoice totaling \$36,300.00, full payment for Contract No. 05-42-456, for QuantiFERON TB Gold 2x96 well kits for Cermak Health Services of Cook County (240-365 Account). Purchase Order No. 148054, approved by County Board April 6, 2005.
- 274645 MEDTRONIC SOFAMOR DANEK USA, Chicago, Illinois, submitting eleven (11) invoices totaling \$44,276.65, part payment for Contract No. 03-42-812, for medical shunts, ventricular/peritoneal catheters, external drainage system and supplies for Stroger Hospital of Cook County, for the months of June through September 2005 (897-362 Account). Purchase Order No. 142725, approved by County Board July 1, 2003.
- 274646 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$34,212.34, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of November 2005 (891-272 Account). (See Comm. No. 274100). Purchase Order No. 144830, approved by County Board June 3, 2003.
- 274650 STRYKER SALES CORPORATION, Leibinger Division, Chicago, Illinois, submitting nine (9) invoices totaling \$58,318.80, part payment for Contract No. 02-45-915, for surgical supplies, orthopaedic plates and screws for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142500, approved by County Board February 7, 2002.

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- 274652 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$97,905.00, part payment for Contract No. 04-42-675, for perfusionist services for Stroger Hospital of Cook County, for the months of June through October 2005 (897-260 Account). Purchase Order No. 144494, approved by County Board May 4, 2004.
- 274728 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting three (3) invoices totaling \$727,107.00, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the months of August through October 2005 (714/897-579 Account). (See Comm. No. 274158). Purchase Order No. 143527, approved by County Board June 16, 1998 and January 22, 2004.
- 274743 THE BURROWS COMPANY, Chicago, Illinois, submitting twenty (20) invoices totaling \$44,480.40, part payment for Contract No. 05-15-507H, for patient kits, sets and supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 143653, approved by County Board November 16, 2004.
- 274744 THE BURROWS COMPANY, Chicago, Illinois, submitting thirty-one (31) invoices totaling \$83,950.09, part payment for Contract No. 03-73-255, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 272533). Purchase Order No. 142498, approved by County Board January 6, 2004.
- 274745 THE BURROWS COMPANY, Chicago, Illinois, submitting eighty (80) invoices totaling \$264,177.70, part payment for Contract No. 03-73-255, for endoscopic and surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 148942, approved by County Board January 6, 2004.
- 274746 THE BURROWS COMPANY, Chicago, Illinois, submitting twenty-five (25) invoices totaling \$27,386.86, part payment for Contract No. 04-15-529H, for intravenous solutions and equipment supplies for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 143396, approved by County Board July 13, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

- 274757 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$112,784.00, part payment for Contract No. 05-41-453, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates in the months of August, September and October 2005 (897-272 Account). (See Comm. No. 274640). Purchase Order No. 146954, approved by County Board May 3, 2005.
- 274758 STRYKER HOWMEDICA OSTEONICS, Chicago, Illinois, submitting twenty-three (23) invoices totaling \$99,037.70, part payment for Contract No. 04-45-223, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County on various dates in the months of May, June, July and September 2005 (897-362 Account). (See Comm. No. 274447). Purchase Order No. 142528, approved by County Board October 7, 2003.

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- 274759 STRYKER INSTRUMENTS, Chicago, Illinois, submitting six (6) invoices totaling \$33,946.03, part payment for Contract No. 04-45-169, for surgical orthopaedic implants, fixative/bone healing devices, allografts and consumable supplies for Stroger Hospital of Cook County on various dates in the months of May, July and August 2005 (897-362 Account). Purchase Order No. 142514, approved by County Board September 16, 2003.
- 274760 MCKESSON AUTOMATION SYSTEMS, INC., New Orleans, Louisiana, submitting two (2) invoices totaling \$26,180.00, part payment for Contract No. 04-41-571, for maintenance of automated pharmacy system at Stroger Hospital of Cook County and the Fantus Clinic for the Bureau of Health Services (893-442 Account). (See Comm. No. 272160). Purchase Order No. 145322, approved by County Board March 23, 2004.
- 274761 MCKESSON AUTOMATION SYSTEMS, INC., New Orleans, Louisiana, submitting two (2) invoices totaling \$85,034.00, part payment for Contract No. 04-41-571, for maintenance of automated pharmacy system at Stroger Hospital of Cook County and the Fantus Clinic for the Bureau of Health Services (893-361 Account). Purchase Order No. 148214, approved by County Board March 23, 2004.
- 274762 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting six (6) invoices totaling \$98,778.40, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County on various dates in the months of September through November 2005 (897-362 Account). (See Comm. No. 272772). Purchase Order No. 143080, approved by County Board January 9, 2003.
- 274763 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting four (4) invoices totaling \$31,596.74, part payment for Contract No. 05-72-238, for radiopharmaceuticals for Stroger Hospital of Cook County on various dates in the months of September and October 2005 (897-367 Account). Purchase Order No. 145404, approved by County Board April 19, 2005.
- 274764 MEDTRONIC USA, INC., Chicago, Illinois, submitting sixteen (16) invoices totaling \$96,067.35, part payment for Contract No. 05-45-54, for cardioblate system for Stroger Hospital of Cook County on various dates in the months of July through October 2005 (897-362 Account). Purchase Order No. 145486, approved by County Board September 8, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

274577 CECIL B. WARE, in the course of his employment as a Storekeeper for Stroger Hospital of Cook County sustained accidental injuries on March 23, 2001. The Petitioner fell from a ladder while placing stock on a shelf, and as a result he injured his back and right knee (blunt head trauma; lumbosacral strain; lumbosacral paraspinal muscle spasm; right knee sprain; blunt right knee injury). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-21787 in the amount of \$4,808.00 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorney: Richard C. Sklare, Law Firm of Evins & Sklare, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

274578 RICHARD SLUSARCZYK, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on March 28, 2003. The Petitioner slipped on the floor and fell, and as a result he injured his right leg (aggravation of degenerative joint disease of the knee resulting in the need of total knee joint replacement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-805 in the amount of \$42,337.20 and recommends its payment. (Finance Subcommittee July 11, 2005). Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

274579 TIMOTHY L. PARKER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 2, 2002. The Petitioner was restraining an inmate, and as a result he injured his right wrist (surgery for a right wrist tear of the triangular fibro cartilage of the ulnar region with a second recommended surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-41861 in the amount of \$15,492.60 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: Kirk A. Moyer, Law Firm of Evins & Sklare, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

274580 RUDY J. LITTLE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 18, 2002. The accident occurred when an automobile in the parking lot struck the Petitioner, and as a result he injured his back (thoracic sprain and wrist contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-64618 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

274581 LAVON BURKS, in the course of his employment as a Motor Pool Officer/Correctional Officer for the Department of Corrections sustained accidental injuries on September 7, 2004. The Petitioner was affixing a tow cable to a car and the car fell from the flatbed tow truck, and as a result he injured his back (L5-S1 disc bulge, low back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-22720 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: Kevin R. Gallagher, Gallagher Law, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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274582 BARBARA O'DELL, in the course of her employment as Support Staff for the Adult Probation Department sustained accidental injuries on February 8, 2001. The Petitioner slipped on ice and fell, and as a result she injured her left leg (left leg surgery for torn medial meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-20475 in the amount of \$12,000.00 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: George L. Gaines, Law Firm of Gaines & Gaines.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

274583 JERI ANN DAUBER, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on June 11, 2003. The Petitioner slipped on a substance on the floor and fell, and as a result she injured her right foot (fifth metatarsal fracture of the right foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-32397 in the amount of \$12,865.24 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: Aaron P. Brill, Law Firm of Brill & Fishel, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

274584 CRAIG LANTZ, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on April 13, 2001 and July 30, 2003. The April 13, 2001 accident occurred when the Petitioner slipped on a wet floor, and as a result he injured his right knee (right knee medial collateral ligament sprain, aggravation of preexisting medial meniscal tear with arthroscopic repair 10 days prior). The July 30, 2003 accident occurred when the Petitioner slipped on a food wrapper and fell while chasing an escaped prisoner, and as a result he injured his right knee (right knee medial meniscus tear, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-21892 and 04-WC-4322 in the amount of \$20,064.00 and recommends its payment. (Finance Subcommittee November 2, 2005). Attorney: John Z. Toscas, Law Office of John Z. Toscas.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:

\$223,341.96

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$115,067.04

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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274659 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,100.00. Claim No. 97005570, Department of Corrections.

Claimant: Erie Insurance Group, as Subrogee of John A. Briatta, P.O. Box 2410, East Peoria, Illinois 61611-0410
Claimant's Vehicle: 1999 Dodge Caravan
Our Driver: Eugene Pughsley, Unit #6211
Date of Accident: April 26, 2005
Location: Van Buren Street near 2nd Avenue, Maywood, Illinois

Claimant's vehicle was traveling eastbound on Van Buren Street making a northbound turn onto 2nd Avenue in Maywood. The County bus was traveling in the wrong direction and made contact with the Claimant's vehicle, causing front end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

274660 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,634.05. Claim No. 97005722, Sheriff's Police Department.

Claimant: Kaye Blow (Owner), Michael J. Blow (Driver), 493 Lauren Lane, Buffalo Grove, Illinois 60089
Claimant's Vehicle: 1996 Chevrolet S10
Our Driver: David Hernandez, Unit #9333
Date of Accident: August 6, 2005
Location: Dempster Street near Carleah Street, Des Plaines, Illinois

Claimant's vehicle was stopped for traffic eastbound on Dempster Street near Carleah Street in Des Plaines. The County driver did not stop in time and made contact with the Claimant's vehicle, causing rear end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

274663 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$886.98. Claim No. 97005811, Highway Department.

Claimant: Stephanie J. Butler, 1222 Price Avenue, Calumet City, Illinois 60409
Claimant's Vehicle: 2002 Honda CVR
Our Driver: Keith J. Williams, Plate #M07578
Date of Accident: September 16, 2005
Location: Michigan City Road near Burnham Avenue, Calumet City, Illinois

Highway Department vehicle was traveling northbound on Michigan City Road near Burnham Avenue in Calumet City, checking for potholes. The County driver spotted a pothole, backed up and struck Claimant's vehicle, causing front end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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274665 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$781.30. Claim No. 97005638, State's Attorney's Office.

Claimant: State Farm Insurance, Subrogee of Lobna F. Ghosein, P.O. Box 2374, Bloomington, Illinois 61702
Claimant's Vehicle: 1997 BMW 328i
Our Driver: Gilbert Broderick, Unit #2939
Date of Accident: May 25, 2005
Location: LaGrange Road near 143rd Street, Orland Park, Illinois

County vehicle was traveling southbound on LaGrange Road near 143rd Street in Orland Park. The Claimant's vehicle stopped suddenly and the County vehicle was unable to stop, and struck and damaged Claimant's rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

274667 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$537.68. Claim No. 97005801, Oak Forest Hospital of Cook County.

Claimant: Vita Lundy, P.O. Box 53, Calumet City, Illinois 60409
Claimant's Vehicle: 2003 Jeep Liberty Limited
Our Driver: Bobby Oliver (Groundskeeper), Unit #K-2
Date of Accident: September 26, 2005
Location: E-Building Parking Lot #8, Oak Forest Hospital of Cook County, Oak Forest, Illinois

Claimant's vehicle was legally parked and unoccupied at E-Building Parking Lot #8 at Oak Forest Hospital of Cook County. The County mower lost traction, slid down an incline, and struck and damaged the front end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

274670 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$300.78. Claim No. 97005813, Sheriff's Police Department.

Claimant: Donald J. Mokry, 18140 Imperial Lane, Orland Park, Illinois 60467
Claimant's Vehicle: 2001 Toyota Camry
Our Driver: John Grigaliunas, Unit #2358
Date of Accident: September 18, 2005
Location: Wolf Road near 153rd Street, Orland Park, Illinois

Claimant's vehicle was stopped for a traffic light in the southbound lane of Wolf Road near 153rd Street in Orland Park. The County driver was unable to stop and made contact with Claimant's vehicle, causing rear end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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274673 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,382.84. Claim No. 97005751, State's Attorney's Office.

Claimant: State Farm Insurance, Subrogee of Thomas L. Quinn, P.O. Box 2374, Bloomington, Illinois 61702
Claimant's Vehicle: 2000 Dodge Intrepid
Our Driver: Sean G. McCann, Unit #2937
Date of Accident: September 6, 2005
Location: 5214 West 159th Street, Oak Forest, Illinois

State's Attorney's Office vehicle was backing out of a parking space at 5214 West 159th Street in Oak Forest, and struck Claimant's vehicle, damaging the driver's side, quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT: \$902.00
SELF-INSURANCE CLAIMS TO BE APPROVED: \$12,623.63

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

274723 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$800.00 for the release and settlement of suit regarding Chicago Typographical Union, No. 16 and Cook County Department of Central Services, No. L-CA-03-038 (consolidated with No. L-CA-04-029). These consolidated cases, which were brought before the Illinois Labor Relations Board as unfair labor practice claims pursuant to the Illinois Labor Relations Act, have been settled for the sum of \$800.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$800.00, made payable in eight (8) separate checks as follows:

1.	Mark Fabian	\$125.00
2.	James Justic	\$125.00
3.	Kenneth Koch	\$125.00
4.	Tony Wilson	\$125.00
5.	Philip Elman	\$ 75.00
6.	Vernita Faison	\$ 75.00
7.	Richard Mallo	\$ 75.00
8.	Alba Zepeda	\$ 75.00

Please forward the checks to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Division, for transmittal.

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- 274724 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Darryl Williams v. Cook County, Case No. 04-C-3318. This matter involves an alleged termination from employment due to unlawful race discrimination under Title VII of the Civil Rights Act of 1964. The matter has been settled for the sum of \$4,500.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,500.00, made payable to Darryl Williams. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Division, for transmittal.
- 274725 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$24,000.00 for the release and settlement of suit regarding Szuba v. Sheahan, Case No. 05-C-1167. This matter involves an alleged Civil Rights Violation. The matter has been settled for the sum of \$24,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 6, 2005. State's Attorney recommends payment of \$24,000.00, made payable to Josef Szuba and John W. Moore, his attorney. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 274727 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to resolve a matter brought against the County by the Illinois Environmental Protection Agency ("IEPA") Permit Investigation Violation Notice 2003-00273. This matter involved the alleged failure to satisfy certain permitting and reporting requirements. On December 7, 2005 the Finance Committee's Subcommittee on Litigation recommended the following settlement.
- The State has offered to settle the alleged violations without the payment of monetary penalties to the State. Rather, pursuant to the settlement offered by the State, the County will perform a Supplemental Environmental Project ("SEP") to increase energy efficiency at a building owned by the County at a cost of \$25,000.00. This project will be paid for under a County Capital Improvement Program.
- Additionally, it is the County's contention that some of the alleged violations resulted from acts or omissions of the County's contractors. The contractors have offered a total of \$30,000.00 to offset expenses of the County. We respectfully request authorization for the County to enter into a settlement agreement with the contractors for a total of not less than \$30,000.00 to be paid by the contractors to the County.
- 274736 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,250,000.00 for the release and settlement of suit regarding Candice Maberry, Individually, and as Special Administrator of the Estate of Miracle Blessing Dotson, Deceased v. County of Cook, a local governmental entity, Individually and d/b/a Cook County Hospital, Case No. 00-L-10145. We have settled this alleged medical negligence case for \$1,250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 7, 2005. State's Attorney recommends payment of \$1,250,000.00, made payable to Candice Maberry, Individually, and as Special Administrator of the Estate of Miracle Blessing Dotson, Deceased, and Robert A. Rosin & Associates, Ltd., her attorneys, and the Illinois Department of Public Aid. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

274737 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Addie McCall v. Joseph Gambino, Case No. 05-C-5684. This matter arises from an allegation of deliberate indifference to a serious medical need that occurred at the Department of Corrections. The matter has been settled for the sum of \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 9, 2005. State's Attorney recommends payment of \$300,000.00, made payable to Addie McCall and Christopher Smith, her attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

274738 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500,000.00 for the release and settlement of suit regarding Norma Porter, as Special Administrator of the Estate of Raymond Porter, Deceased v. County of Cook, et al., Case No. 00-L-3591. We have settled this alleged medical negligence case for the sum of \$500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2004. State's Attorney recommends payment of \$500,000.00, made payable to Norma Porter, as Special Administrator of the Estate of Raymond Porter, Deceased, and Nilson, Stookal, Gleason & Caputo, Ltd., her attorneys. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

274739 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a judgment in the amount of \$567,542.60 regarding Follstad v. Budlove, Case No. 02-L-13323. This matter involves a motor vehicle accident. The matter has been tried to verdict and the jury returned a verdict of \$564,000.00 plus costs. The plaintiff has accepted payment of this judgment to resolve this case within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 7, 2005. State's Attorney recommends payment of \$567,542.60, made payable to Barbara Follstad and Dudley & Lake, her attorneys. (See also Comm. No. 274407). Please forward the check to Robert F. Cleary, Assistant State's Attorney, Torts/Civil Rights Litigation, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$613,500.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,671,842.60

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 274653 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on June 27, 2004 to patient/arrestee, Charles Allen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274654 SOUTH SUBURBAN HEART GROUP, LLC, Oak Lawn, Illinois, submitting invoice totaling \$32.14, for medical services rendered from February 10-11, 2003 to patient/arrestee, Rommey Brew. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.00, less discount of \$17.86 = \$32.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274656 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$70.00, for medical services rendered from August 28-29, 2004 to patient/arrestee, Walter Brewer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$515.00, minus \$445.00 in unrelated charges = \$70.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274657 GOTTLIEB MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,428.92, for medical services rendered on August 18, 2004 to patient/arrestee, Yolanda Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,571.88, less discount of \$1,142.96 = \$3,428.92 approved for payment after audit by Martin Boyer Company. Bill approved by the Department of Risk Management and recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274658 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$320.63, for medical services rendered from April 29-30, 2004 to patient/arrestee, Donald Calloway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$407.00, less discount of \$86.37 = \$320.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274661 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$413.70, for medical services rendered on August 1, 2004 to patient/arrestee, Arthur Ciullo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$591.00, less discount of \$177.30 = \$413.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274668 ARTHUR G. JONES, M.D., Oak Park, Illinois, submitting invoice totaling \$181.53, for medical services rendered from October 1-3, 2004 to patient/arrestee, Gordon Clay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$320.00, less discount of \$138.47 = \$181.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274671 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$85.17, for medical services rendered from June 19-21, 2004 to patient/arrestee, John Clinton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$99.00, less discount of \$13.83 = \$85.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274674 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$28.38, for medical services rendered on June 30, 2004 to patient/arrestee, Kirk Clinton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$6.62 = \$28.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274676 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,110.11, for medical services rendered from August 1-3, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,906.30, minus \$3,749.00 in unrelated charges, less discount of \$3,047.19 = \$7,110.11 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274680 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$16.51, for medical services rendered on May 23, 2004 to patient/arrestee, Moses Dilworth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$18.49 = \$16.51 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274681 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$76.52, for medical services rendered on March 19, 2004 to patient/arrestee, Derial Dismuke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$155.00, less discount of \$78.48 = \$76.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274683 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$314.00, for medical services rendered from December 25-26, 2003 to patient/arrestee, Allan Freiman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$778.00, minus \$404.00 in unrelated charges, less discount of \$60.00 = \$314.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274685 ST. ANTHONY EMERGENCY SERVICES PHYSICIANS, Evergreen Park, Illinois, submitting invoice totaling \$484.00, for medical services rendered on December 13, 2004 to patient/arrestee, Juan Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274686 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on December 10, 2004 to patient/arrestee, Kurtis Gore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274694 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on November 13, 2004 to patient/arrestee, Jeff Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274700 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on July 3, 2004 to patient/arrestee, Issac Hidalgo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274701 ARTHUR G. JONES, M.D., Oak Park, Illinois, submitting invoice totaling \$300.00, for medical services rendered from February 28 through March 3, 2004 to patient/arrestee, Clinton Hightower. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274703 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$339.85, for medical services rendered on September 22, 2004 to patient/arrestee, Tina Irvin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$485.50, less discount of \$145.65 = \$339.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274704 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$90.05, for medical services rendered on September 27, 2004 to patient/arrestee, Carl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$141.00, less discount of \$50.95 = \$90.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274705 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered from September 25-26, 2004 to patient/arrestee, Carl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, minus \$20.00 in unrelated charges = \$20.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274706 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$122.19, for medical services rendered on April 5, 2004 to patient/arrestee, Debra Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$198.00, less discount of \$75.81 = \$122.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274707 MIDWEST GASTROENTEROLOGY ASSOCIATES, LTD., Downers Grove, Illinois, submitting invoice totaling \$718.97, for medical services rendered from July 11-13, 2004 to patient/arrestee, Hector Lopez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$960.00, less discount of \$241.03 = \$718.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274708 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$218.50, for medical services rendered from October 7-8, 2004 to patient/arrestee, Kenyatta Marshall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$226.00, less discount of \$7.50 = \$218.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274709 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$33.69, for medical services rendered from December 12-13, 2003 to patient/arrestee, Gregory Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$75.00, less discount of \$41.31 = \$33.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274710 MIDWEST GASTROENTEROLOGY ASSOCIATES, LTD., Downers Grove, Illinois, submitting invoice totaling \$201.79, for medical services rendered on December 13, 2003 to patient/arrestee, Gregory Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$275.00, less discount of \$73.21 = \$201.79 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274711 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$16.51, for medical services rendered on May 11, 2004 to patient/arrestee, Hector Moreno. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$18.49 = \$16.51 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274712 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$34.00, for medical services rendered from December 10-11, 2004 to patient/arrestee, Abena Moses. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274713 MIDWEST GASTROENTEROLOGY ASSOCIATES, LTD., Downers Grove, Illinois, submitting invoice totaling \$164.05, for medical services rendered on May 3, 2004 to patient/arrestee, Willie Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$85.95 = \$164.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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274714 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,610.00, for medical services rendered from December 3-9, 2004 to patient/arrestee, Alan Olefski. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30,065.46, minus \$4,449.94 in unrelated charges, less discount of \$17,005.52 = \$8,610.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

274715 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$33.71, for medical services rendered on September 8, 2004 to patient/arrestee, Jeffrey Pearson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$8.29 = \$33.71 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

274716 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$33.71, for medical services rendered on September 9, 2004 to patient/arrestee, Jeffrey Pearson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$8.29 = \$33.71 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

274717 MOHAMMED Z. SAHLOUL, M.D., Chicago Ridge, Illinois, submitting invoice totaling \$575.00, for medical services rendered from October 27-28, 2004 to patient/arrestee, Trevor Radcliffe. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$94,315.21	\$55,816.14
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$34,295.81	\$9,067.94
DISCOUNT	\$6,562.08	\$22,564.00
AMOUNT PAYABLE	\$53,457.32	\$24,184.20

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

274734 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$369,106.30, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 7-21, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

274514 HARRIS & HARRIS (PROPOSED CONTRACT) FOR COLLECTION SERVICES FOR DELINQUENT TRAFFIC FINES AND FEES. Transmitting a Communication, dated November 17, 2005 from Dorothy Brown, Clerk of the Circuit Court:

I am writing to inform you of an initiative for which I would appreciate your consideration and support at the December 6, 2005 Board Meeting.

Specifically, I would like to request authorization from the Cook County Board of Commissioners for the Office of the Clerk of the Circuit Court to engage the firm of Harris & Harris for a two year period to perform accounts receivable collection services for delinquent fines and fees due and owing to the Clerk's Office. The goals of this initiative are to collect as much revenue as possible and to bring past due accounts that are deemed uncollectible by an independent qualified firm to closure.

The collection services provided by Harris & Harris will be performed on a competitive basis with no cost to Cook County. All fees associated with the collection of a past due fine or fee will be added in addition to the fine or fee amount as permitted by Illinois Public Act 093-0836, which became law in 2004.

The scope of the collection services that Harris & Harris would be engaged to perform would concentrate solely on past due Traffic fines and fees.

The horizon of time that will be addressed for the collection of past due fines and fees will span in excess of ten (10) years.

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Established in 1968, Harris & Harris has the resources necessary to perform collection services for a court system the size of the Circuit Court of Cook County efficiently and effectively, using state-of-the art technology as well as industry standard collection procedures. The decision to select Harris & Harris for this engagement was predicated on a due diligence review performed by the Clerk of the Circuit Court of several firms who presented their services for consideration.

*** Referred to the Finance Committee on December 6, 2005.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 274514 TO THE JANUARY 4, 2006 FINANCE COMMITTEE MEETING. THE MOTION CARRIED.

274515 ALLIANCE ONE (PROPOSED CONTRACT) FOR COLLECTION SERVICES FOR DELINQUENT FINES AND FEES FOR CHILD SUPPORT, CIVIL DIVISION, CRIMINAL DIVISION AND SHERIFF'S PARKING FEES. Transmitting a Communication, dated November 28, 2005 from Dorothy Brown, Clerk of the Circuit Court:

I am writing to inform you of an initiative for which I would appreciate your consideration and support at the December 6, 2005 Board Meeting.

Specifically, I would like to request authorization from the Cook County Board of Commissioners for the Office of the Clerk of the Circuit Court to engage the firm of Alliance One for a two year period to perform accounts receivable collection services for delinquent fines and fees due and owing to the Clerk's Office. The goals of this initiative are to collect as much revenue as possible and to bring past due accounts that are deemed uncollectible by an independent qualified firm to closure.

The collection services provided by Alliance One will be performed on a competitive basis with no cost to Cook County. All fees associated with the collection of a past due fine or fee will be added in addition to the fine or fee amount as permitted by Illinois Public Act 093-0836, which became law in 2004.

The scope of the collection services that Alliance One would be engaged to perform would concentrate on the following areas:

- Child Support
- Civil Division
- Criminal Division
- Sheriff's Parking Fees

The horizon of time that will be addressed for the collection of past due fines and fees will span in excess of ten (10) years in all of the areas of concentration indicated above.

Established in 1912, Alliance One has the resources necessary to perform collection services for a court system the size of the Circuit Court of Cook County efficiently and effectively, using state-of-the art technology as well as industry standard collection procedures. The decision to select Alliance One for this engagement was predicated on a due diligence review performed by the Clerk of the Circuit Court of several firms who presented their services for consideration.

*** Referred to the Finance Committee on December 6, 2005.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THE APPROVAL OF COMMUNICATION NO. 274515. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 21, 2005**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #23	\$ 706,289.91
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #5	104,667.50
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #23	21,914.81
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to the Chicago River Estimate #2	125,156.20
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #8	110,779.22

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #16	\$ 14,745.80
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #11	86,509.41
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #9	55,528.40
J. A. Johnson Paving Company	Section: 04-A6107-04-RS Group 1-2005: East River Road/Bender Road, Central Road Estimate #6	9,941.34
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #15	487,730.83
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #9	161,548.80
K-Five Construction Corporation	Section: 04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue Estimate #7	21,789.78
K-Five Construction Corporation	Section: 04-B5332-02-CH 138th Street at Halsted Street Estimate #8	87,558.50
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #23	1,373.00

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #8	\$ 42,841.16
K-Five Construction Corporation	Section: 04-W4815-01-RS Vincennes Avenue, 119th Street to 103rd Street Estimate #7	7,470.50
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #24	45,526.15
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Waukegan Road Estimate #24	122,545.17
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway	1,427.00
S.T.A.T.E. Testing, LLC	Section: 96-W5007-04-FP Ashland Avenue	338.00
S.T.A.T.E. Testing, LLC	Section: 04-W4815-01-RS Vincennes Avenue	2,805.00
S.T.A.T.E. Testing, LLC	Section: 04-W4310-03-RP Crawford Avenue	338.00
S.T.A.T.E. Testing, LLC	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue	676.00
S.T.A.T.E. Testing, LLC	Section: 01-B5919-03-RS 167th Street	5,567.50
S.T.A.T.E. Testing, LLC	Section: 97-B5014-01-PV 127th Street	676.00
S.T.A.T.E. Testing, LLC	Section: 04-B5222-02-RS 135th Street	3,707.00
S.T.A.T.E. Testing, LLC	Section: 03-V6243-03-RP Quentin Road	338.00

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 03-B8336-03-FP Michigan City Road	\$ 2,852.00
S.T.A.T.E. Testing, LLC	Section: 04-A6107-04-RS Group 1-2005	3,729.50
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	662.50
Village of Berkeley	Section: 03-W2229-01-FP Wolf Road, St. Charles Road to Proviso Drive County's Reimbursement of Construction Costs Progressive Estimate #3	339,633.82
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #3	38,476.23
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Work Order #19, Estimate #1 and final Work Order #20, Estimate #1 and final	5,583.66 1,754.58
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #2, Estimate #8	2,013.37
Wiss, Janney, Elstner Associates, Inc.	Section: 02-04624-04-EG Central Avenue (Phase II), Stevenson Expressway (I-55) to 39th Street Estimate #4 Estimate #5 and final	7,042.50 8,232.54
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #2	34,681.84

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VENDOR	DESCRIPTION	AMOUNT
Village of Olympia Fields	Section: 04-W4603-03-FP Olympian Way/Kedzie Avenue, Lincoln Highway (US30) to Vollmer Road Estimate #2	\$ 17,994.34
	Estimate #3 and final	42,750.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Maintenance Charges October 2005	109,193.00
Village of Deerfield	Section: 05-8EMIM-33-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From September 20, 2005 to October 24, 2005	8.50
Arrow Road Construction Company	Section: 05-PATCH-25-GM Bituminous Premix (Cold Patch) Estimate #3	1,672.65
Plote Construction, Inc.	Section: 05-PATCH-24-GM Bituminous Materials Estimate #4	1,998.27

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

December 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and President Stroger (16)

Absent: Commissioner Suffredin (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-54-50 REBID

Drapery Cleaning Services for
Stroger Hospital of Cook County, to:

Norco Cleaners, Inc. \$21,570.00

CONTRACT NO. 05-85-245 REBID

Film Processing Services for the Medical Examiner's Office, to:

Gamma Photo Labs, LLC \$37,455.00

CONTRACT NO. 05-85-417

Paint Supplies and Accessories for
Provident Hospital of Cook County, to:

Rae Products & Chemicals Corporation \$79,124.24

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 05-73-562 REBID

Substance Abuse Treatment Program for the
Sheriff's Department of Community Supervision and Intervention,
Pre-Release Program, to:

Human Resources Development Institute, Inc. (HRDI)	\$718,335.00
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CONTRACT NO. 05-54-617

Poultry Products for the Bureau of Health Services, to:

Robin's Food Distribution	Section I	\$220,961.70
Robin's Food Distribution	Section II	<u>152,156.95</u>
		\$373,118.65

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-53-89

RFM Brand Preferred Seating Chairs for
the Circuit Court of Cook County, Office of the Chief Judge, to:

Bebon Office Machines	\$36,544.30
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CONTRACT NO. 06-54-37

Meat Products for the Bureau of Health Services, to:

Consumer Packing Company	Section I	\$297,369.50
Consumer Packing Company	Section II	<u>291,896.90</u>
		\$589,266.40

CONTRACT NO. 06-53-57

Liquid Bulk Laundry Chemicals for
Oak Forest Hospital of Cook County, to:

Gurtler Industries, Inc.	\$74,960.00
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CONTRACT NO. 06-54-60

Dairy Products (cheese, butter and oleo)
for the Bureau of Health Services, to:

Badger Murphy Food Service	Section I	\$106,172.50
Badger Murphy Food Service	Section II	<u>93,668.60</u>
		\$199,841.10

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CONTRACT NO. 05-53-471 REBID

Sale of Used Highway Maintenance Equipment
for the Highway Department, to:

Erickson Truck Sales and Salvage, Inc. d/b/a Erickson Truck-N-Parts	Revenue generating:	\$56,627.00
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CONTRACT NO. 06-54-40

Seafood Products for the Bureau of Health Services, to:

Robin's Food Distribution	Section I	\$127,057.80
Finer Foods, Inc.	Section II	<u>72,401.25</u>
		\$199,459.05

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 05-73-232 REBID/REVISED

Reagents and Supplies for Vendor Provided Automated Clinical
Chemistry Analyzers for Therapeutic and Abusive Drug
Monitoring and Endocrinology Assays Manufactured by
Roche Diagnostics Corporation or Bayer Healthcare
for Stroger Hospital of Cook County, to:

Marstech Solutions, Inc.	\$1,826,407.05
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CONTRACT NO. 06-15-143H

Pulse Oximeter Sensors for the
Bureau of Health Services, to:

Northwestern Pharmaceutical & Supply Corporation	\$6,442,730.00
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SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 05-53-613	Window Washing and Screen Cleaning Services for Oak Forest Hospital of Cook County
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COMMISSIONERS HANSEN AND PERAICA VOTED NO ON CONTRACT NO. 05-53-613.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

December 19, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman, Hansen and Murphy (5)

Absent: Commissioners Maldonado and Quigley (2)

Also Present: Commissioner Peraica (1)

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Monday, December 19, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

274513 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Peter Nicholson, Director, transmitting a Communication, dated November 16, 2005:

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program (HOME Program) Loan in the amount of \$1,500,000.00.

Cook County has received a request totaling \$1,500,000.00 in HOME funds from Cook County Housing Development Corporation, d/b/a Turnstone Development, for the construction of 70 units of senior independent rental apartments in the Village of Calumet Park. The subject site is located just south of the corner of 124th and Morgan Streets in Calumet Park, Cook County, Illinois.

The Village of Calumet Park approached Turnstone Development and requested they build 70 units of senior independent rental apartments in the Village of Calumet Park. The Village has made several commitments to the project, including the creation of a single purpose TIF for this project, donation of 2.9 acres of land, approximately \$700,000.00 in bond proceeds, other TIF revenues, as available, and the forgiveness of building permits. These commitments will be supplemented by 1st mortgage financing from HOME funds from IHDA, Cook County, and Low Income Housing Tax Credits. The proposed budget is estimated at \$11,614,798.00 which includes all construction and soft costs associated with the development. The HOME loan of \$1,500,000.00 accounts for 12.9% of the estimated project costs and represents an investment of \$42,857.00 per HOME unit in the development.

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The terms of the HOME Program loan will be structured as a 40-year amortization period at 1% interest. The County HOME Program will receive annual principal and interest payments of \$45,514.00 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, authorize execution on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant funds: \$1,500,000.00. (772-298 Account).

***Referred to the Committee on Business and Economic Development on 12/06/05.**

Commissioner Murphy, seconded by Commissioner Gorman, moved the approval of Communication No. 274513. The motion carried.

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

December 14, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen and Silvestri (6)

Absent: Commissioner Moreno (1)

Also Present: Michael E. LaMont - Director, Office of Capital Planning and Policy; and Al Riley - Planner, Office of Capital Planning and Policy

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Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 14, 2005 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

274495 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the Hawthorne Warehouse Renovation, Phase 1 Roof Replacement. It is respectfully requested that this Honorable Body approve this request.

Reason: This project phase provides for the tear off and replacement of approximately 413,000 square feet of deteriorated roof. The site is a multi-level facility comprised of 22 different roof areas of varying size. The work is to include the removal of all unused, obsolete, and abandoned equipment from the roof and all associated structural restoration, and repairs of deteriorated parapet walls and broken masonry. The roof is of an undetermined age and is showing signs of leakage and damage. This work will provide for a safe and dry environment for the various departments that will be occupying the facility.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen stated that what is lacking is an analysis of the comprehensive cost impact to the tax payers and on the County Budget. This analysis must include an estimate of the needs of the County Clerk and the Clerk of the Circuit Court.

Michael LaMont replied that before the warehouse was purchased, the main proposed tenants were in attendance for the site visits with the Office of Capital Planning and Policy team. Since that time many meetings have been conducted with all of the users. At this time it is still being determined what exactly the Clerk of the Circuit Court is going to need in the warehouse. \$1.6 million has been budgeted for telecom wiring in the warehouse; this was not included in the thought process because the County Clerk had not yet determined what type of election equipment was going to be purchased.

Commissioner Hansen requested that the Committee on Construction receive a comprehensive report from whomever President Stroger dictates. This comprehensive report should include what will be going inside the warehouse, the estimated costs and the compatibility of the systems that will be in the warehouse so that they will be interchangeable. The report should be received by the Committee on Construction within one month.

Al Riley, Planner, Office of Capital Planning and Policy, stated that the report dated September 5, 2003, states that all of the figures are estimates.

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Mr. LaMont stated that on December 13, 2005, he received a letter from the Clerk of the Circuit Court stating that they were working with individuals to develop the retrieval systems; this letter also stated that in January the Clerk of Circuit Court would have something to discuss with the Office of Capital Planning and Policy. At this time, the County Clerk is having consultants examine warehousing systems for the voting machines; they have come to the conclusion that the racking systems will not work. The industrial engineers are the best individuals to conduct the study. He is not certain that the study will be completed within one month.

Commissioner Hansen stated that the industrial engineers need to review material handling system options and submit estimates to the Commissioners.

Commissioner Hansen stated that the industrial engineers need to develop a system and submit estimates to the Commissioners.

Commissioner Collins, seconded by Commissioner Silvestri, moved the approval of Communication No. 274495. The motion carried.

274496 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the Countywide Pavement Restoration Program, Phase 2 at the Robbins, Ford Heights, and Englewood Health Clinics, the Forensic Building, the 3rd District Courthouse in Rolling Meadows, and the Rockwell and Hawthorne Warehouses. It is respectfully requested that this Honorable Body approve this request.

Reason: The second phase of this project provides for the repair or replacement of asphalt parking lots and roadways. It also provides for concrete repair or replacement of sidewalks, stairways, handicap ramps, curbs, and gutters. This work will be part of an ongoing Countywide Pavement capital improvement program.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274496. The motion carried.

274497 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the Hawthorne Warehouse Renovation, Phase 2 Floor Resurfacing. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project phase provides for cleaning, patching, and resurfacing of the warehouse floor. A three-coat, slip resistant, liquid epoxy floor system with urethane topcoat will be applied. These improvements will provide a safer working environment for the various departments that will be occupying the facility.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274497. The motion carried.

274498 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Criminal Courts Administration Building Kitchen/Cafeteria Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for renovation of the second floor kitchen facility and is necessary because the utility systems serving the kitchen, the flooring membrane, and the equipment have all reached the end of their service life. The renovation will include the main kitchen, public and jurors' dining areas, food storage and production areas, serving lines, and associated equipment. It also includes plumbing, drainage, and related fire system work.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274498. The motion carried.

274499 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Emergency Power Systems Upgrade Project, Bid Package #1 at Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project will provide for the upgrading of eight emergency generators on the Oak Forest Hospital of Cook County Campus. Most of the existing equipment is at least thirty years old and has reached the end of its useful service life. Upgrading of this equipment will ensure that backup power could be provided for the critical functions of the hospital and will also allow for more effective monitoring by building maintenance staff.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274499. The motion carried.

274500 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Teng & Associates, Inc. for design and construction administration of the Hawthorne Warehouse Renovation, Phase 3. The third phase of this renovation encompasses the mechanical, electrical, and plumbing work necessary for the intended occupancy of this building. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for exhaust, heating, and cooling systems evaluation, repair and/or replacement. Electrical and plumbing systems will also be tested and evaluated for code compliance. Electrical closets will be built out for future user group move in and cost efficient lighting will be installed. Bathrooms will be renovated, meeting ADA requirements, and internal and external security features will be developed to further secure the building. This renovation is required to convert the infrastructure of the building to meet the needs of the County and to customize the layout of the facility to satisfy the needs of the intended user groups.

Estimated Fiscal Impact: \$545,800.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274500. The motion carried.

274501 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with William Brazley & Associates for design and construction administration of the Countywide Telecommunication Wiring Installation Project, Phase 2A at the Oak Forest Hospital of Cook County Campus and the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project provides for the installation of telecommunication infrastructure wiring with fiber optic and copper backbone that will support inter-connection to a wide area network (WAN) to service all departments and agencies. Oak Forest Hospital of Cook County Campus telecom installation will include the connection of 47 buildings to the WAN, buildout of 7 additional telecom closets, and the installation of a wireless local area network (LAN) throughout the hospital campus. Hawthorne Warehouse telecom installation will include the buildout of a new main telecommunication room and server farm for the building, construction of 14 new telecom closets throughout the facility, and the installation of a wireless LAN.

Estimated Fiscal Impact: \$742,425.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274501. The motion carried.

274502 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is Amendment No. 2 to the contract with Campbell Tiu Campbell, Inc. in the amount of \$215,223.15 for the New Domestic Violence Courthouse Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for design changes necessary to address field conditions encountered during construction, preparation of drawings and specifications for changes identified during occupancy inspections, modification of construction documents to incorporate an enhanced fire suppression system in certain areas, and the extended time for construction period services.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

Contract No. 02-41-1301

Original Contract Sum:	\$ 3,645,000.00
Total Changes to-date:	<u>75,000.00</u>
Adjusted Contract to-date:	\$ 3,720,000.00
Amount of this Modification:	<u>215,223.15</u>
Adjusted Contract Sum:	\$ 3,935,223.15

Estimated Fiscal Impact: \$215,223.15. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274502. The motion carried.

274503 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is Amendment No. 3 to the contract with Cook County Court Associates, LLC in the amount of \$39,453.45 for the New Domestic Violence Courthouse Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for program management services for the extended time of occupancy inspections and closeout beyond the period set out in the original contract.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

Contract No. 02-43-1298

Original Contract Sum:	\$ 1,598,624.00
Total Changes to-date:	<u>49,000.00</u>
Adjusted Contract to-date:	\$ 1,647,624.00
Amount of this Modification:	<u>39,453.45</u>
Adjusted Contract Sum	\$ 1,687,077.45

Estimated Fiscal Impact: \$39,453.45. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274503. The motion carried.

274504 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is Change Order No. 2 to the contract with The Lombard Company, contractor for the Renovation of the Cook County State's Attorney's Offices at the Criminal Courts Administration Building in the amount of \$40,586.12. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order will modify the scope of work to incorporate additional telecommunication conduit to be installed on floors 11, 12, 13, and 14. This modification is required to accommodate the quantity of cabling required for all workstations and provide a 40% fill rate per code.

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Contract No. 04-53-686

Original Contract Sum:	\$2,475,000.00
Total Changes to-date:	<u>20,632.15</u>
Adjusted Contract to-date:	\$2,495,632.15
Amount of this Modification:	<u>40,586.12</u>
Adjusted Contract Sum:	\$2,536,218.27

Estimated Fiscal Impact: \$40,586.12. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274504. The motion carried.

274505 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is a request to transfer \$36,000.00 from Contract No. 03-53-838 with Sollitt/Oakley, Joint Venture, contractor for the New Domestic Violence Courthouse Project, to a separate purchase order made out to ~~Mid-American~~ Professional Elevator Company.

Reason: This modification will provide for the maintenance costs covering the elevator equipment from the original contract to allow for its reissue of this commitment, with replicated terms and conditions, in the form of a new purchase order with ~~Mid-American~~ Professional Elevator Company. This is a change having a budget neutral impact on the County. It will allow for the final close out of this project with Sollitt/Oakley, Joint Venture at a time when the construction work has reached completion, rather than at the date in which the maintenance will expire.

It is respectfully requested that this Honorable Body approve this request.

Estimated Fiscal Impact: None.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Gorman, seconded by Commissioner Collins, moved the approval of Communication No. 274505, as amended. The motion carried.

274506 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2005:

Transmitted herewith for your approval is Change Order No. 28 to the contract with Sollitt/Oakley, Joint Venture, contractor for the New Domestic Violence Courthouse Project, in the amount of \$1,046,106.00. This final change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order covers added costs including unforeseen utility obstructions under Clinton Street, removal of unsuitable soils, increased leveling of existing floors, modification to existing window openings and structure supports, and refinements to the design to comply with City inspections. This change order also includes a time extension of 96 days for additional time in addressing field conditions and changes associated with occupancy inspections.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

Contract No. 03-53-838

Original Contract Sum:	\$34,844,950.00
Total Changes to-date:	<u>2,593,518.00</u>
Adjusted Contract to-date:	\$37,438,468.00
Amount of this Modification:	<u>1,046,106.00</u>
Adjusted Contract Sum:	\$38,484,574.00

Estimated Fiscal Impact: \$1,046,106.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/06/05.**

Commissioner Hansen, seconded by Commissioner Collins, moved the approval of Communication No. 274506. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

Commissioner Daley voted "present" on Comm. No. 274503 regarding Cook County Court Associates, LLC.

**REPORT OF THE FAMILY COURT AND
JUVENILE DETENTION CENTER SUBCOMMITTEE**

December 15, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Commissioners Peraica, Quigley, Sims and Steele (5)

Absent: Vice Chairman Gorman and Commissioner Silvestri (2)

Also Present: Commissioners Butler, Claypool and Suffredin (3); and Patrick Driscoll - Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Family Court and Juvenile Detention Center Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, December 15, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

272882 **RESOLUTION CALLING FOR A REVIEW OF THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER BY AN INDEPENDENT PANEL (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County government has the responsibility for funding, operating and monitoring the Cook County Juvenile Temporary Detention Center; and

WHEREAS, the Cook County Board of Commissioners is committed to insuring the safety and welfare of minors in accordance with Federal, State and local ordinances on juvenile detention; and

WHEREAS, over the past several years there has been increasing allegations in reference to the treatment of children, the quality of staff, management and operating procedures which has made it necessary for the Board to investigate the validity of such charges.

NOW, THEREFORE, BE IT RESOLVED, that an independent panel be appointed by the President and approved by the Board of Commissioners to review the operation of the Cook County Juvenile Temporary Detention Center which shall include, but not limited to, the following areas:

- Disciplinary actions taken toward youth;
- The usage of both prescription and non-prescription drugs;
- Sexual abuse;
- Limitations placed on visitation;
- The administrative structure;
- The chain of command;
- Staff development and training; and
- Working conditions.

BE IT FURTHER RESOLVED, that the panel conduct its business and report immediate findings of any inhumane treatment or danger to children and that all other findings and recommendations shall be reported within five months.

***Referred to the Family Court and Juvenile Detention Center Subcommittee on 12/08/05.**

***Deferred on 12/15/05.**

Commissioner Steele, seconded by Commissioner Quigley, moved to receive and file Communication No. 272882. The motion carried.

274184 RESOLUTION CALLING FOR IMMEDIATE VOLUNTARY COMPLIANCE WITH THE MEMORANDUM OF AGREEMENT FOR THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Mike Quigley; Co-sponsored by Anthony J. Peraica, County Commissioners.

PROPOSED RESOLUTION

RESOLUTION CALLING FOR IMMEDIATE VOLUNTARY COMPLIANCE WITH THE MEMORANDUM OF AGREEMENT FOR THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER

WHEREAS, in 1999, the American Civil Liberties Union (ACLU) and the MacArthur Justice Center sued Cook County for civil rights violations, because of the conditions at the Cook County Juvenile Temporary Detention Center (JTDC), citing that the children at the center live in “an atmosphere of violence and fear”; and

WHEREAS, that lawsuit led to a Memorandum of Agreement (MOA) between Cook County and the plaintiffs and the court’s appointment of independent monitors to oversee implementation of the MOA; and

WHEREAS, in October 2005, our two independent, court-appointed monitors issued reports citing continuing dangerous conditions at the JTDC; and

WHEREAS, the court-appointed monitors reported persistent and ongoing problems at the JTDC, including staff members’ inappropriate use of force against the children, vacant positions, and an overall inability of Cook County to fulfill the obligations of the Memorandum of Agreement; and

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WHEREAS, the exposure of our youth to this type of environment creates a generation of future inmates at the Cook County Jail; and

WHEREAS, recognizing this, the ACLU has petitioned the court to declare Cook County in violation of the decree and order Cook County's compliance with the decree in six months.

NOW, THEREFORE, BE IT RESOLVED, that to avoid further delay in remedying the deplorable conditions of the JTDC and to avoid protracted and expensive litigation, the Cook County Board shall voluntarily comply with all terms of the Memorandum of Agreement; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners calls upon the President, in cooperation with the plaintiffs, our court-appointed monitors of the JTDC, and subject to the approval of the Cook County Board of Commissioners, to appoint a blue ribbon panel of recognized experts in juvenile corrections within 30 days of the passage of this Resolution; and

BE IT FURTHER RESOLVED, that the panel shall, within 60 days of the passage of this Resolution, conduct and complete a national search for a capable and independent manager, with expertise in juvenile correctional planning and administration, to devise an Implementation Plan to correct the deficiencies at the JTDC, per the Memorandum of Agreement; and

BE IT FURTHER RESOLVED, that the President shall consider and accept the recommendation of the blue-ribbon panel and shall appoint him or her to serve as the independent manager, subject to the approval of the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that subsequent to the appointment of the independent manager, the President and the Cook County Board of Commissioners shall take all necessary steps to execute the manager's Implementation Plan and shall ensure that the JTDC ultimately complies with the Memorandum of Agreement within six months of passage of this Resolution.

***Referred to the Family Court and Juvenile Detention Center Subcommittee on 11/15/05.**

Patrick Driscoll, Deputy State's Attorney, Chief, Civil Actions Bureau, delivered the following comments: There is a pending case in the United States District Court before Judge John A. Nordberg, entitled *Doe v. Cook County*. The defendants in this case are Cook County and Jerry Robinson in his official capacity as Superintendent of the Juvenile Temporary Detention Center. This case arises out of a suit brought by the American Civil Liberties Union several years ago. There was a Memorandum of Agreement relating to the Juvenile Temporary Detention Center entered into by both parties, the plaintiff (a class action group) and Cook County. Presently, the Memorandum of Agreement is still in force and is enforceable. Recently there have been additional filings by the plaintiff to compel enforcement of the Memorandum of Agreement. The County has responded to that petition and has filed a response. The Court has not issued a formal rule to show cause. The County is due next before the Court on January 11, 2006.

Commissioner Quigley moved approval of Communication No. 274184, seconded by Commissioner Peraica. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 274184

Yeas: Commissioners Peraica and Quigley (2)
Nays: Chairman Collins, Commissioners Sims and Steele (3)
Present: None (0)
Absent: Vice Chairman Gorman and Commissioner Silvestri (2)
Divided: None (0)

The motion to approve FAILED.

274517 AN ORDINANCE CONCERNING THE JUVENILE TEMPORARY DETENTION CENTER ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin and Forrest Claypool, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE CONCERNING THE
JUVENILE TEMPORARY DETENTION CENTER**

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government affairs protecting the health, safety and welfare of its citizens; and

WHEREAS, Cook County ordinances and resolutions have not been amended or updated to reflect the change of name from the Arthur J. Audy Home for Children to the Cook County Juvenile Temporary Detention Center as set forth in Cook County Code 1980, § 21-1, et seq.; Resolutions of 11-2-1949 and 5-16-1960; and

WHEREAS, improved operations and conditions are necessary at the Juvenile Temporary Detention Center.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

The Ordinances and Resolutions of Cook County, Section 21-1 et seq., entitled "Arthur J. Audy Home for Children" be amended as follows:

~~Section 21.1 Intake department—a part of Audy Home~~

~~That the Intake Department become integrated as a part of the Arthur J. Audy Home for Children and included in the budget of the Arthur J. Audy Home for Children.~~

Section 21-2.

Section 1. Superintendent of home responsible for Intake Department Center

Section 21.3.

Section 2. Transportation account

Section 21.4.

Section 3. Audit of transportation account

Section 21-5.

Section 4. Recreational account

Section 21.6.

Section 5. Audit of recreational account

Section 6. Effective Date

This Amendment shall become effective upon its passage.

***Referred to the Family Court and Juvenile Detention Center Subcommittee on 12/06/05.**

Commissioner Steele, seconded by Commissioner Quigley, moved to defer Communication No. 274517. The motion carried. Commissioner Peraica voted no.

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

FAMILY COURT AND JUVENILE DETENTION CENTER SUBCOMMITTEE

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Report of the Family Court and Juvenile Detention Center Subcommittee be received and filed. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

AMENDED

December 14, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Butler, Collins, Moreno and Murphy (5)

Absent: Vice Chairman Goslin and Commissioner Peraica (2)

Also Present: Jacqueline K. Harder - Economic Development Project Director, Cook County Department of Planning and Development

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Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 14, 2005 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

274510 CITY OF CHICAGO (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Lori T. Healy, Commissioner, City of Chicago.

The City of Chicago would like to request your support for its upcoming no-cash bid under the Tax Reactivation Program (TRP). The issue will come before the Board in next month's meeting. The TRP has proven itself to be an exceedingly beneficial program for the City of Chicago. It has facilitated the acquisition and development of tax delinquent parcels.

The objective of the Tax Reactivation Program is to produce affordable housing for low and moderate income citizens. Also, the program develops blighted, vacant, dilapidated and tax delinquent properties in commercial and industrial areas.

In the upcoming Scavenger Sale the City hopes to acquire parcels using the TRP. The City has no "Third Party Requestor". The City of Chicago is excited by the prospect of transforming tax delinquent properties into revenue properties benefiting their immediate communities and the city as a whole.

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250	20 02 318 031 0000	252	20 34 223 034 0000	257	20 15 106 015 0000
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329	13 09 324 003 0000	418	20 08 101 053 0000	423	20 17 224 020 0000
329	13 09 324 004 0000	418	20 08 121 037 0000	423	20 17 224 031 0000
329	13 09 324 005 0000	418	20 08 128 044 0000	423	20 17 225 030 0000
329	13 09 407 059 0000	418	20 08 205 020 0000	423	20 17 229 029 0000
338	13 15 109 009 0000	418	20 08 214 022 0000	423	20 17 229 029 0000
340	13 16 220 024 0000	419	20 08 314 032 0000	423	20 17 229 030 0000
351	13 23 121 013 0000	419	20 08 317 006 0000	423	20 17 230 024 0000
352	13 23 400 034 0000	419	20 08 319 019 0000	423	20 17 231 006 0000
352	13 23 401 012 0000	419	20 08 409 039 0000	424	20 17 300 009 0000
352	13 23 401 019 0000	419	20 08 410 042 0000	424	20 17 307 035 0000
352	13 23 404 013 0000	420	20 09 301 023 0000	424	20 17 307 035 0000
352	13 23 410 024 0000	421	20 16 104 021 0000	424	20 17 312 032 0000
366	13 32 224 001 0000	421	20 16 109 005 0000	424	20 17 329 001 0000
367	13 32 415 039 0000	421	20 16 120 023 0000	424	20 17 400 046 0000
368	13 33 224 032 0000	421	20 16 204 068 0000	424	20 17 408 006 0000
368	13 33 224 033 0000	421	20 16 214 028 0000	424	20 17 408 006 0000
368	13 33 300 001 0000	421	20 16 214 029 0000	424	20 17 408 011 0000
369	13 33 404 017 0000	422	20 16 300 020 0000	424	20 17 408 011 0000
369	13 33 408 027 0000	422	20 16 301 005 0000	424	20 17 408 045 0000
369	13 33 408 028 0000	422	20 16 308 015 0000	424	20 17 416 043 0000
369	13 33 408 029 0000	422	20 16 315 004 0000	424	20 17 416 044 0000
369	13 34 312 051 0000	422	20 16 315 010 0000	424	20 17 419 042 0000
375	13 35 410 014 0000	422	20 16 315 068 0000	424	20 17 421 044 0000
379	19 03 400 185 0000	422	20 16 324 038 0000	424	20 17 422 043 0000
385	19-11-204-028-0000	422	20 16 405 055 0000	424	20 17 423 037 0000
385	19 11 204 029 0000	422	20 16 410 018 0000	424	20 17 425 022 0000

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424	20 17 427 001 0000	430	20 20 315 001 0000	433	20 28 307 007 0000
424	20 17 427 006 0000	430	20 20 321 010 0000	433	20 28 307 008 0000
424	20 17 429 051 0000	430	20 20 326 043 0000	433	20 28 307 009 0000
424	20 17 430 031 0000	430	20 20 329 018 0000	433	20 28 323 032 0000
425	20 18 121 018 0000	430	20 20 331 025 0000	434	20 29 103 024 0000
425	20 18 204 001 0000	430	20 20 407 038 0000	434	20 29 108 011 0000
425	20 18 208 002 0000	430	20 20 407 044 0000	434	20 29 109 028 0000
425	20 18 208 019 0000	430	20 20 409 039 0000	434	20 29 113 026 0000
425	20 18 215 024 0000	430	20 20 414 041 0000	434	20 29 119 053 0000
425	20 18 223 025 0000	430	20 20 415 025 0000	434	20 29 121 015 0000
425	20 18 229 010 0000	430	20 20 416 010 0000	434	20 29 124 028 0000
426	20 18 300 031 0000	430	20 20 423 002 0000	434	20 29 133 017 0000
426	20 18 301 008 0000	430	20 20 423 020 0000	435	20 29 201 009 0000
426	20 18 309 019 0000	430	20 20 424 001 0000	435	20 29 202 023 0000
426	20 18 412 018 0000	430	20 20 424 002 0000	435	20 29 208 003 0000
426	20 18 422 024 0000	430	20 20 425 014 0000	435	20 29 208 004 0000
427	20 19 112 026 0000	430	20 20 426 021 0000	435	20 29 213 007 0000
427	20 19 112 029 0000	431	20 21 127 029 0000	435	20 29 215 001 0000
427	20 19 207 007 0000	431	20 21 214 006 0000	435	20 29 218 012 0000
427	20 19 210 020 0000	432	20 21 300 018 0000	435	20 29 219 001 0000
427	20 19 231 034 0000	432	20 21 302 031 0000	436	20 29 415 022 0000
428	20 19 327 020 0000	432	20 21 304 002 0000	436	20 29 419 018 0000
428	20 19 327 021 0000	432	20 21 306 003 0000	436	20 29 421 017 0000
428	20 19 327 037 0000	432	20 21 307 019 0000	436	20 30 122 032 0000
428	20 19 405 027 0000	432	20 21 308 028 0000	437	20 30 201 013 0000
428	20 19 410 040 0000	432	20 21 313 013 0000	437	20 30 214 014 0000
428	20 19 413 004 0000	432	20 21 314 022 0000	437	21 30 110 013 0000
428	20 19 415 029 0000	432	20 21 315 024 0000	437	21 30 115 018 0000
428	20 19 419 062 0000	432	20 21 315 025 0000	438	20 30 432 017 0000
428	20 19 420 008 0000	432	20 21 328 019 0000	438	21 30 306 009 0000
428	20 19 421 008 0000	432	20 21 407 012 0000	438	21 30 310 020 0000
428	20 19 421 009 0000	432	20 21 414 028 0000	438	21 30 316 015 0000
428	20 19 421 010 0000	432	20 21 420 030 0000	438	21 30 410 008 0000
428	20 19 421 039 0000	432	20 21 420 044 0000	439	20 31 203 025 0000
428	20 19 429 009 0000	432	21 21 420 014 0000	439	20 31 207 039 0000
428	20 19 430 032 0000	433	20 28 104 002 0000	439	21 31 203 003 0000
429	20 20 102 003 0000	433	20 28 105 003 0000	439	21 31 204 032 0000
429	20 20 109 039 0000	433	20 28 106 013 0000	439	21 31 221 053 0000
429	20 20 113 023 0000	433	20 28 109 039 0000	439	21 31 303 053 0000
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429	20 20 117 012 0000	433	20 28 114 001 0000	439	21 31 305 013 0000
429	20 20 200 044 0000	433	20 28 122 016 0000	439	21 31 305 014 0000
429	20 20 203 010 0000	433	20 28 205 002 0000	439	21 31 407 001 0000
429	20 20 206 030 0000	433	20 28 217 001 0000	440	20 32 100 002 0000
429	20 20 229 041 0000	433	20 28 217 015 0000	440	20 32 102 005 0000
429	20 20 231 029 0000	433	20 28 300 028 0000	440	20 32 105 010 0000
430	20 20 300 043 0000	433	20 28 306 017 0000	440	20 32 105 010 0000

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440	20 32 107 029 0000	450	25 05 330 042 0000	468	25-21-323-015-0000
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440	20 32 107 033 0000	451	25 06 217 020 0000	468	25 21 404 008 0000
440	20 32 113 018 0000	451	25 06 217 021 0000	468	25 21 404 013 0000
440	20 32 126 019 0000	451	25 06 217 022 0000	468	25 21 407 003 0000
440	20 32 200 006 0000	453	25 07 220 052 0000	468	25-21-407-027-0000
440	20 32 200 033 0000	453	25 07 220 056 0000	468	25 28 101 017 0000
440	20 32 201 007 0000	454	25 08 216 005 0000	468	25 28 103 023 0000
440	20 32 202 030 0000	454	25 08 227 032 0000	469	25 28 104 001 0000
440	20 32 210 031 0000	455	25-08-310-018-0000	469	25 28 106 014 0000
440	20 32 216 043 0000	455	25 08 313 012 0000	469	25 28 109 010 0000
441	20 32 400 014 0000	455	25-08-407-055-0000	469	25 28 203 001 0000
441	20 32 415 038 0000	456	25 09 201 010 0000	469	25 28 206 024 0000
441	20 32 416 039 0000	456	25-09-206-011-0000	470	25 28 312 002 0000
441	20 32 430 022 0000	457	25 09 303 005 0000	470	25 28 428 005 0000
441	20 32 430 023 0000	457	25 09 329 027 0000	470	25 28 428 011 0000
441	20 32 430 040 0000	457	25 09 406 007 0000	470	25 28 428 012 0000
442	20 33 112 018 0000	457	25 09 416 018 0000	470	25 28 428 018 0000
442	20 33 112 037 0000	457	25 09 424 068 0000	471	25-32-201-001-0000
442	20 33 119 024 0000	457	25 09 427 041 0000	471	25 32 213 059 0000
442	20 33 121 028 0000	460	25 17 105 044 0000	472	14 05 208 057 0000
442	20 33 124 001 0000	461	25 17 309 012 0000	474	14-06-100-045-0000
442	20 33 124 002 0000	461	25 17 323 003 0000	477	14 08 200 030 0000
442	20 33 125 018 0000	461	25 17 324 010 0000	478	14 08 404 031 0000
442	20 33 126 001 0000	461	25 17 328 031 0000	478	14 17 205 023 0000
442	20 33 126 007 0000	464	25 19 200 015 0000	496	17 03 223 025 0000
442	20 33 224 034 0000	464	25 19 200 016 0000	496	17 03 232 007 0000
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442	20 33 303 009 0000	464	25 19 203 025 0000	499	17 04 480 019 0000
442	20 33 306 016 0000	464	25 19 203 028 0000	499	17 04 500 067 0000
442	20 33 306 049 0000	464	25 19 206 004 0000	500	17 09 128 013 0000
442	20 33 306 060 0000	464	25 19 212 035 0000	500	17 09 128 016 0000
442	20 33 310 029 0000	464	25 19 414 020 0000	500	17 09 257 001 0000
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442	20 33 411 031 0000	465	25-20-207-038-0000	501	17 09 410 010 0000
442	20 33 411 032 0000	466	25 20 400 004 0000	501	17 09 411 003 0000
448	25 04 129 044 0000	466	25-20-400-005-0000	501	17 09 411 004 0000
448	25 04 208 008 0000	466	25-20-416-039-0000	501	17 09 411 007 0000
448	25 04 209 010 0000	466	25 20 420 036 0000	501	17 10 114 009 0000
449	25 04 400 093 0000	467	25-21-106-008-0000	501	17 10 135 016 0000
449	25 04 400 094 0000	467	25 21 106 008 0000	501	17 10 206 001 0000
449	25 04 408 028 0000	467	25 21 107 025 0000	501	17 10 206 002 0000
449	25 04 412 003 0000	467	25 21 107 026 0000	501	17 10 206 003 0000
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450	25 05 308 019 0000	467	25 21 225 033 0000	501	17 10 215 059 0000

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501	17 10 217 002 0000	545	16 04 403 036 0000	554	16 11 412 035 0000
510	17 09 418 010 0000	545	16 04 403 037 0000	554	16 12 114 010 0000
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510	17 09 422 008 0000	545	16 04 415 038 0000	554	16 12 114 021 0000
510	17 09 433 009 0000	545	16 04 422 042 0000	554	16 12 114 022 0000
510	17 09 449 020 0000	545	16 04 425 020 0000	555	16 12 305 004 0000
510	17 09 457 010 0000	546	16 05 200 002 0000	555	16 12 305 044 0000
510	17 10 303 016 0000	546	16 05 227 031 0000	555	16 12 416 014 0000
510	17 10 307 008 0000	548	16 08 200 009 0000	556	16 13 112 011 0000
510	17 10 400 014 0000	548	16 08 405 003 0000	556	16 13 115 006 0000
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510	17 10 500 032 0000	549	16 09 228 012 0000	557	16 13 223 023 0000
511	17 16 224 014 0000	549	16 09 231 024 0000	557	16 13 235 008 0000
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513	17 27 400 008 0000	550	16 09 301 028 0000	559	16 13 405 010 0000
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526	17 34 316 019 0000	551	16 10 102 007 0000	560	16 14 213 016 0000
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526	17 34 323 058 0000	551	16 10 326 015 0000	560	16 14 323 009 0000
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539	16 02 330 042 0000	552	16 11 113 044 0000	561	16 14 405 001 0000
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541	16 03 312 034 0000	553	16 11 211 027 0000	561	16 15 107 043 0000
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543	16 04 223 019 0000	553	16 11 220 002 0000	561	16 15 116 001 0000
544	16 04 305 012 0000	553	16 11 302 040 0000	561	16 15 117 024 0000
544	16 04 324 004 0000	553	16 11 304 002 0000	561	16 15 118 005 0000
545	16 04 403 032 0000	553	16 11 310 044 0000	561	16 15 125 003 0000
545	16 04 403 033 0000	553	16 11 312 022 0000	561	16 15 129 037 0000
545	16 04 403 034 0000	554	16 11 411 001 0000	561	16 15 132 001 0000
545	16 04 403 035 0000	554	16 11 412 022 0000	562	16 15 200 013 0000

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562	16 15 206 024 0000	568	16 22 401 004 0000	589	17 08 216 006 0000
562	16 15 206 026 0000	568	16 22 407 001 0000	589	17 08 217 001 0000
562	16 15 206 029 0000	568	16 22 407 040 0000	589	17 08 217 004 0000
562	16 15 206 037 0000	568	16 22 408 013 0000	589	17 08 217 006 0000
562	16 15 207 023 0000	568	16 22 412 037 0000	589	17 08 217 008 0000
562	16 15 213 010 0000	568	16 22 413 026 0000	589	17 08 217 010 0000
563	16 15 304 016 0000	568	16 22 416 004 0000	589	17 08 217 011 0000
563	16 15 307 028 0000	568	16 22 500 014 0000	589	17 08 217 012 0000
563	16 15 310 037 0000	569	16 23 104 017 0000	589	17 08 217 017 0000
563	16 15 312 007 0000	569	16 23 104 032 0000	589	17 08 217 018 0000
563	16 15 312 024 0000	569	16 23 107 005 0000	589	17 08 217 019 0000
563	16 15 312 038 0000	569	16 23 116 022 0000	589	17 08 217 020 0000
563	16 15 318 011 0000	569	16 23 118 011 0000	589	17 08 217 022 0000
563	16 15 407 036 0000	569	16 23 125 004 0000	589	17 08 217 023 0000
563	16 15 408 022 0000	569	16 23 125 024 0000	589	17 08 217 024 0000
563	16 15 408 023 0000	569	16 23 125 025 0000	589	17 08 218 001 0000
563	16 15 414 047 0000	569	16 23 210 013 0000	589	17 08 218 006 0000
563	16 15 418 041 0000	569	16 23 214 030 0000	589	17 08 218 008 0000
563	16 15 418 044 0000	569	16 23 221 017 0000	589	17 08 218 015 0000
563	16 15 425 017 0000	570	16 23 306 009 0000	589	17 08 218 016 0000
563	16 15 427 028 0000	570	16 23 308 026 0000	589	17 08 218 017 0000
564	16 16 102 028 0000	570	16 23 309 023 0000	589	17 08 218 018 0000
564	16 16 104 001 0000	570	16 23 313 001 0000	589	17 08 218 022 0000
564	16 16 105 008 0000	570	16 23 313 021 0000	589	17 08 218 023 0000
564	16 16 121 001 0000	570	16 23 321 035 0000	589	17 08 219 015 0000
565	16 16 200 003 0000	570	16 23 326 011 0000	589	17 08 219 016 0000
566	16 16 310 020 0000	571	16 23 401 001 0000	589	17 08 232 018 0000
567	16 22 201 003 0000	571	16 23 401 038 0000	590	17 08 335 023 0000
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567	16 22 206 037 0000	571	16 23 406 027 0000	590	17 09 310 006 0000
567	16 22 212 030 0000	571	16 23 407 011 0000	590	17 09 310 010 0000
567	16 22 212 031 0000	571	16 23 413 006 0000	590	17 09 311 008 0000
567	16 22 214 031 0000	571	16 23 419 020 0000	590	17 09 327 011 0000
567	16 22 215 022 0000	571	16 24 104 015 0000	590	17 09 329 003 0000
567	16 22 222 044 0000	572	16 24 207 036 0000	590	17 09 335 002 0000
567	16 22 223 019 0000	572	16 24 305 002 0000	590	17 09 339 001 0000
567	16 22 223 033 0000	572	16 24 414 005 0000	590	17 09 339 002 0000
567	16 22 224 007 0000	574	16 26 107 025 0000	590	17 09 339 003 0000
567	16 22 224 017 0000	580	16 35 200 022 0000	590	17 09 339 004 0000
567	16 22 228 012 0000	581	17 05 304 046 0000	591	17 17 208 008 0000
567	16 22 228 036 0000	581	17 05 328 049 0000	593	17 18 223 050 0000
567	16 22 228 040 0000	588	17 07 312 024 0000	594	17 19 113 048 0000
567	16 22 229 040 0000	588	17 07 323 031 0000	594	17 19 113 049 0000
567	16 22 229 041 0000	588	17 07 407 003 0000	595	17 19 209 043 0000
568	16 15 129 001 0000	589	17 08 216 005 0000	600	17 21 133 002 0000
568	16 22 400 016 0000				

*Referred to the Tax Delinquency Subcommittee on 12/06/05.

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Jacqueline K. Harder, Economic Development Project Director, Department of Planning and Development, made the following recommendations: Of the 237 pins 18 pins are recommended for the 2005 Scavenger Sale; 158 pins have been withdrawn by the City of Chicago; 25 pins have liens and are not being recommended for no cash bid at the Scavenger Sale; and 36 pins are either occupied residential or commercial buildings, highways or public right-of-ways and are not being recommended for no cash bid.

Commissioner Butler, seconded by Commissioner Murphy, moved to amend Communication No. 274510 - 18 pins are recommended for the 2005 Scavenger Sale, and by deleting the 158 pins that have been withdrawn, the 25 pins that have liens, and 36 pins that are either occupied residential or commercial buildings, highways or public right-of-ways. The motion to amend carried.

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 274510, as amended. The motion carried.

274511 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham.

Re: Cook County No Cash Bid Request from the City of Markham

The City of Markham is hereby submitting a no cash bid application of 70 parcels for scavenger sale or over-the-counter bids. Redevelopment will benefit the City with new tax revenue, new residents and new economic activity.

Project Description: This project is in the very beginning stage and the no cash bid request is the first step. The parcels are in an area that was unincorporated Cook County until recently. The City annexed the parcels in the past year. The parcels are vacant land and lack full infrastructure. The City seeks to build new single family homes. Site plans have not been drawn as the City is researching density issues and plating to best facilitate new residential use. Infrastructure upgrades and layout are also being researched in order to best determine the development scope and layout. The acquisition of land from adjacent owners is also being researched. Columbia Properties, Inc. is the third party requester. Columbia Properties has an excellent track record with Markham and has the confidence of the City Council and the City Administration. Completed projects by Columbia include one single family home and a new commercial building for a Walgreen's. Columbia is also going forward on new construction of a residential town home project that has been approved by the City.

The City will retain legal counsel, obtain tax deeds and pay all acquisition costs. The City will report as required to the Cook County Office of Economic Development annually from the date of sale on each parcel for five years or until the development is completed, whichever occurs last.

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32-28	28-24-201-024-0000	32-28	28-24-202-008-0000
32-28	28-24-201-029-0000	32-28	28-24-202-009-0000

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<u>32</u> 28	28-24-202-011-0000	<u>32</u> 28	28-24-206-007-0000
<u>32</u> 28	28-24-202-018-0000	<u>32</u> 28	28-24-206-009-0000
<u>32</u> 28	28-24-202-022-0000	<u>32</u> 28	28-24-206-017-0000
<u>32</u> 28	28-24-202-025-0000	<u>32</u> 28	28-24-206-018-0000
<u>32</u> 28	28-24-203-003-0000	<u>32</u> 28	28-24-206-019-0000
<u>32</u> 28	28-24-203-004-0000	<u>32</u> 28	28-24-206-020-0000
<u>32</u> 28	28-24-203-006-0000	<u>32</u> 28	28-24-206-021-0000
<u>32</u> 28	28-24-203-007-0000	<u>32</u> 28	28-24-207-004-0000
<u>32</u> 28	28-24-203-010-0000	<u>32</u> 28	28-24-207-005-0000
<u>32</u> 28	28-24-203-012-0000	<u>32</u> 28	28-24-207-008-0000
<u>32</u> 28	28-24-203-014-0000	<u>32</u> 28	28-24-207-012-0000
<u>32</u> 28	28-24-203-016-0000	<u>32</u> 28	28-24-208-001-0000
<u>32</u> 28	28-24-203-031-0000	<u>32</u> 28	28-24-208-004-0000
<u>32</u> 28	28-24-204-001-0000	<u>32</u> 28	28-24-208-005-0000
<u>32</u> 28	28-24-204-002-0000	<u>32</u> 28	28-24-208-006-0000
<u>32</u> 28	28-24-204-004-0000	<u>32</u> 28	28-24-208-007-0000
<u>32</u> 28	28-24-204-006-0000	<u>32</u> 28	28-24-208-008-0000
<u>32</u> 28	28-24-204-008-0000	<u>32</u> 28	28-24-208-009-0000
<u>32</u> 28	28-24-204-013-0000	<u>32</u> 28	28-24-208-010-0000
<u>32</u> 28	28-24-204-014-0000	<u>32</u> 28	28-24-208-011-0000
<u>32</u> 28	28-24-204-015-0000	<u>32</u> 28	28-24-208-012-0000
<u>32</u> 28	28-24-204-018-0000	<u>32</u> 28	28-24-208-013-0000
<u>32</u> 28	28-24-205-003-0000	<u>212</u> 29	29-20-119-021-0000
<u>32</u> 28	28-24-205-005-0000	<u>212</u> 29	29-20-119-023-0000
<u>32</u> 28	28-24-205-007-0000	<u>212</u> 29	29-20-119-025-0000
<u>32</u> 28	28-24-205-009-0000	<u>212</u> 29	29-20-119-031-0000
<u>32</u> 28	28-24-205-010-0000	<u>212</u> 29	29-20-119-032-0000
<u>32</u> 28	28-24-205-011-0000	<u>212</u> 29	29-20-119-033-0000
<u>32</u> 28	28-24-205-015-0000	<u>212</u> 29	29-20-119-034-0000
<u>32</u> 28	28-24-205-016-0000	<u>212</u> 29	29-20-119-035-0000

*Referred to the Tax Delinquency Subcommittee on 12/06/05.

Jacqueline K. Harder, Economic Development Project Director, Department of Planning and Development, noted that the volume numbers submitted for the agenda were incorrect; the correct volume numbers, are Volume 32 and Volume 212.

Ms. Harder made the following recommendations: Of the 70 pins 65 pins are recommended for no cash bid; and five pins are not recommended for no cash bid because the Markham Park District is the deed holder and the Department of Planning and Development would require a separate resolution from the Markham Park District in order to approve these pins for the Scavenger Sale.

Commissioner Butler asked Ms. Harder to further clarify the nature of the five pins which are not being recommended for no cash bid. Ms. Harder stated that these five pins are in Volume 212 and that they can be acquired by the City of Markham by application to the Markham Park District.

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Commissioner Butler, seconded by Commissioner Murphy, moved to amend Communication No. 274511 - 65 pins are recommended for no cash bid and five pins (29-20-119-031-0000; 29-20-119-032-0000; 29-20-119-033-0000; 29-20-119-034-0000; and 29-20-119-035-0000) are not recommended for no cash bid. The motion carried.

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 274511, as amended. The motion carried.

274512 VILLAGE OF PARK FOREST (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from John A. Ostenburg, Village of Park Forest.

Re: Village of Park Forest, No Cash Bid Application

The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the Cook County No Cash Bid Program scavenger sale December 28, 2005. The Village is interested in acquiring commercial properties within its boundaries that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed herein, which are all located within the Village of Park Forest.

VOLUME PROPERTY INDEX NUMBER

179	31-23-412-057-0000
179	31-23-412-058-0000
179	31-25-103-003-0000
179	31-25-103-004-0000
179	31-25-103-065-0000
179	31-25-203-022-0000
179	31-25-208-020-0000
179	31-25-208-021-0000
179	31-25-209-002-0000
179	31-25-209-022-0000
180	31-36-100-006-0000
180	31-36-114-014-0000
180	31-36-200-025-0000 <u>1119</u>
180	31-36-200-033-0000
180	31-36-302-020-0000
180	31-36-302-021-0000
180	31-36-302-022-0000
180	31-36-302-023-0000
180	31-36-304-021-0000

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The Village intends to promote, encourage and facilitate economic growth and development in the Village and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs as stated in the intended use chart above.

As part of this request, I have enclosed all the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The Village of Park Forest will retain the services of legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels.

The Village of Park Forest agrees to submit to Cook County Office of Economic Development an annual report on the status of each parcel for five years or until development is complete, whichever occurs last.

No requests have been received by the Village of Park Forest from Third Party developers or organizations.

***Referred to the Tax Delinquency Subcommittee on 12/06/05.**

Ms. Harder noted that there was a scrivener's error on the Board Agenda; the corrected pin 180 31-36-200-025-1119 is not being recommended by the Department of Planning and Development for no cash bid because it is a residential condominium. The Village of Park Forest also requested that an additional pin be withdrawn pin 179 31-23-412-058-000. The remaining 17 pins are being recommended for no cash bid.

Commissioner Collins, seconded by Commissioner Moreno, moved to amend Communication No. 274512 by deleting pins 179 31-23-412-058-0000 and 180 31-36-200-025-~~0000~~1119. The motion to amend carried.

Commissioner Collins, seconded by Commissioner Moreno, moved the approval of Communication No. 274512, as amended. The motion carried.

Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved to amend the report to list all property index numbers. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moreno, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

06-R-29

RESOLUTION

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, JOHN P. DALEY AND EARLEAN COLLINS
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

RECOGNIZING THE CENTER FOR ECONOMIC PROGRESS

WHEREAS, the Center for Economic Progress was established in 1990 as a non-profit organization; and

WHEREAS, the mission of the Center for Economic Progress is to increase economic opportunity for low-income families, children and individuals by improving access to public, private and non-profit programs and services; through direct services, public education and advocacy, the Center challenges barriers facing its constituency, thus encouraging self-sufficiency and promoting economic prosperity; and

WHEREAS, in 2005, through its Tax Counseling Project, more than 900 Center volunteers encouraged the use of the earned income tax credit and prepared over 25,000 tax returns bringing back more than \$35 million in refunds to hard-working Illinois families; and

WHEREAS, the Tax Counseling Project was launched at four Chicago homeless shelters in 1994 and has grown in only ten years to become the nation's largest free statewide tax preparation service for working families and individuals; and

WHEREAS, trained volunteers participating in the Tax Counseling Project provide free tax preparation assistance for families with incomes of \$36,000 or less and individuals with incomes of \$15,000 or less at sites located across Illinois, approximately 1,200 of which are in Cook County; and

WHEREAS, between January 28 and April 15, 2006, the Tax Counseling Project will offer services in 35 communities in the greater Cook County Area including Auburn Gresham, Back of the Yards, Humboldt Park, Rogers Park, West Garfield Park, Woodlawn and Harvey; and

WHEREAS, the Center for Economic Progress is a member of the National Community Tax Coalition which has over 300 affiliates from 40 states; the Coalition works to dramatically increase access to tax credits, benefits and asset-building opportunities for low-and moderate-low income individuals, families and communities; and

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WHEREAS, the Center for Economic Progress is widely recognized as an important community resource.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank the Center for Economic Progress for its service to the people of Cook County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County requests that all Cook County elected officials and all County officials make information about the Tax Counseling Project available in their offices where the general public would be present; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Center for Economic Progress as a symbol of this auspicious occasion.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 7, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a renewal of a Resolution concerning military benefits for your consideration and approval at the December 21, 2005 Board Meeting.

**06-R-30
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the United States has continued to undertake military reserve operations in response to the terrorist acts against the United States of America, known as Operations Noble Eagle, Enduring/Iraqi Freedom, as well as national interest endeavors worldwide; and

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WHEREAS, employees of the County of Cook who are members of the military reserve force of the United States or of the State of Illinois have been called to active duty, which has caused an economic hardship upon such employees and their families; and

WHEREAS, it is the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners:

1. In addition to the paid eleven-day leave of absence provided in Section 9-15 of the Ordinances and Resolutions of Cook County, Illinois, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.
2. The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the President's designated Chief Financial Officer, or their designees, shall constitute the Military Benefits Committee. The Committee shall promulgate eligibility standards for additional paid leave and length thereof based on criteria, including, but not limited to, length of service and job performance, and shall develop procedures for application for such benefits by employees. Paid leave shall be in amounts equal to the employees regular monthly salary minus his/her military base pay compensation. Benefits to be continued for employees called to military duty under this Ordinance shall include continuation of family medical coverage under the plan currently in force for each employee. The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.
3. Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with active duty status.
4. No additional paid leave hereunder shall be payable after December 31, 2006.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 5, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration decision concerning Deputy Sergeant's for your consideration. The Arbitrator decided to grant the County's offer of 5.5% wage increase effective December 1, 2002, 4.5% wage increase effective December 1, 2003 and 4.5% wage increase effective December 1, 2004. The County's successful defense resulted in an estimated savings of \$366,051.00.

Estimated Cost: \$1,640,168.00.

**06-R-31
RESOLUTION**

WHEREAS, the Sheriff and the County of Cook, as joint employers, and the Illinois Fraternal Order of Police Labor Council (Deputy Sergeant's Court Services Division) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2002 through November 30, 2005.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 1, 2005 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: J.P. Diamond, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the J.P. Diamond, LLC application for Class 6b property tax incentive for your consideration.

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J.P. Diemond, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

J.P. Diemond, LLC's application for a Class 6b, the Resolution of the City of Chicago, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**06-R-32
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from J.P. Diemond, LLC and the Resolution from the City of Chicago for an abandoned industrial facility located at 4237 West 42nd Place, Chicago, Cook County, Illinois, Property Index Number 19-03-200-031-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11.5 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to J.P. Diemond, LLC for an abandoned industrial facility located at 4237 West 42nd Place, Chicago, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Note: This Resolution was approved as amended at the January 18, 2006 Board Meeting adding an additional property index number. Please see the Journal of Proceedings of January 18, 2006, Office of the County Clerk, page 442.

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Transmitting a Communication, dated December 1, 2005 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Evergreen Palmer, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Evergreen Palmer, LLC application for Class 6b property tax incentive for your consideration.

Evergreen Palmer, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Evergreen Palmer, LLC's application for a Class 6b, the Resolution of the Village of Schaumburg, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**06-R-33
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Evergreen Palmer, LLC and the Resolution from the Village of Schaumburg for an abandoned industrial facility located at 2401 Palmer Drive, Schaumburg, Cook County, Illinois, Property Index Numbers 02-34-300-060-0000 and 02-34-300-061-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Evergreen Palmer, LLC for an abandoned industrial facility located at 2401 Palmer Drive, Schaumburg, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 6, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization from the Cook County Board of Commissioners to accept a cash bequest in the amount \$3,000.00 from the Eleanor M. Irmen Trust and to designate the amount received for the purpose of providing care to indigent patients at the hospital.

**06-R-34
RESOLUTION**

WHEREAS, the Northern Trust Company, as Trustee of the Eleanor M. Irmen Trust, is directed by Article Four, Section 2(j) of the Eleanor M. Irmen Trust dated August 19, 1997, as amended and restated August 12, 2003, to pay:

“\$3,000.00 to Cook County Hospital, with offices at 1835 West Harrison Street, Chicago, Illinois, 60612, which distribution shall be used for the care of indigent patients;” and

WHEREAS, Cook County Hospital, a hospital owned and operated by the County of Cook, through its Cook County Bureau of Health Services, has been renamed Stroger Hospital of Cook County (“Hospital”) and has relocated to 1901 West Harrison Street; and

WHEREAS, the Board of Commissioners of Cook County wishes to accept the bequest from the Eleanor M. Irmen Trust and to designate the amount so received for the purpose of providing care to indigent patients at the Hospital; and

WHEREAS, the gift to the County for its Hospital qualifies for treatment as a charitable gift for income and estate tax purposes under the United States Internal Revenue Codes, and that the County’s correct tax identification number has been submitted.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the referenced gift is hereby accepted by this organization for uses and purposes set forth above; and

BE IT IS FURTHER RESOLVED, that Johnny C. Brown, acting as the Chief Operating Officer of Stroger Hospital of Cook County, formerly known as Cook County Hospital is authorized, on behalf of the Hospital, to: (1) accept payment, (2) execute receipts and other documents, and (3) receive notices, make and communicate decisions as necessary to facilitate administration of the Trust.

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Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-35
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF LESTER BROWNSTEIN

WHEREAS, Niles Township Trustee Lester Brownstein was born in Chicago and passed away at the age of 84 on December 5, 2005; and

WHEREAS, a lifelong resident of Cook County, Lester Brownstein graduated from Senn High School and honorably served in the Army in the South Pacific during World War II; and

WHEREAS, Lester Brownstein was the beloved husband of Hollis Rizer, proud father of Barbara, Steven Louis, Steven David and Dennis Jay and doting grandfather to his seven grandchildren; and

WHEREAS, Lester Brownstein was elected Niles Township Trustee in 1999 and was a Trustee at the time of his death; and

WHEREAS, prior to beginning his career in government, Mr. Brownstein was a vice president for sales at Atlas Steel Corp. in Chicago and in the late 1950s, started Fox Steel, a steel distributor in Chicago; and

WHEREAS, upon closing Fox Steel, Lester Brownstein joined the Illinois Secretary of State's Office as the manager of the Melrose Park drivers services facility and then worked as the assistant manager of the Niles facility where he remained until his retirement in the late 1990s; and

WHEREAS, in addition to working in public service for the State of Illinois, Lester Brownstein was deeply committed to the democratic process and was very active in local politics; and

WHEREAS, during his life, Mr. Brownstein was know as an Independent and most recently, was a driving force behind the Morton Grove Caucus Party; above all, Mr. Brownstein worked to correct injustices and find creative solutions to local problems; and

WHEREAS, Lester Brownstein was a former code enforcement officer for Morton Grove and in 1993, was appointed to the position of Niles Township Collector, a post he held until he was elected Township Trustee in 1999; and

WHEREAS, Lester Brownstein served his community for most of his life and continued working in public service even as most of his peers were enjoying their retirement; Mr. Brownstein was serving as the Director of Township Officials of the Cook County Trustees Division at the time of his passing; and

WHEREAS, Lester Brownstein is fondly remembered by his family and friends as a man who loved life, delighted in meeting new people, appreciated a good party and always tried to have fun; and

WHEREAS, Lester Brownstein used his talents to improve the quality of life for the residents of Morton Grove and Niles Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Lester Brownstein and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Lester Brownstein so that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-36
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF HAROLD D. SHAPIRO

WHEREAS, Harold D. Shapiro was born on April 15, 1927 in Chicago and died on December 1, 2005 at the age of 78; and

WHEREAS, Harold Shapiro was a decorated World War II veteran who enlisted in the Navy in 1944 and served with the Seabees, the Naval Construction Battalion, on Samar in the Philippine Islands; and following his tour of duty, Harold served four years as a reservist until his honorable discharge in 1950; and

WHEREAS, Harold Shapiro earned undergraduate and law degrees from Northwestern University and as a law student, was editor-in-chief of the university's law review; and

WHEREAS, Harold Shapiro, a Wilmette resident, practiced law at Sonnenschein, Nath & Rosenthal, LLP for nearly 53 years, 47 of them as partner, and served as the firm's first chairman from 1985 to 1990; and

WHEREAS, Mr. Shapiro's legal accomplishments are numerous and include representing Allstate Insurance for more than 50 years, directing the legal work when Allstate went public, serving as outside counsel for the sale of the Sears Tower and developing Sonnenschein offices coast-to-coast; and

WHEREAS, in addition to practicing law, Harold Shapiro was passionate about legal education; he lectured and taught at Northwestern University School of Law for 46 years and in 1971 was named the Senior Edward A. Harriman Adjunct Professor of Law; and

WHEREAS, in his free time, Harold Shapiro was a golf enthusiast, regularly played basketball, enjoyed reading, was passionate about politics and was a lifelong devoted White Sox fan; and

WHEREAS, Harold Shapiro was the beloved husband of Beatrice, proud father of Matthew, Michal Ann and Nicholas and doting grandfather of Daniel, Martin and Sarah; and

WHEREAS, Harold Shapiro is fondly remembered by his family, friends and colleagues as a man who loved life, a natural teacher and mentor and as someone who was always willing to help those in need; and

WHEREAS, With his countless contributions and leadership roles to organizations such as Junior Achievement of Chicago, Schwab Hospital Foundation and Rehabilitation Hospital and the Northwestern Memorial Foundation's Professional Council for Philanthropy and his work to promote affordable housing in Chicago, Harold Shapiro used his talents on a daily basis to improve the quality of life for the residents of Cook County; and

WHEREAS, the loss of Harold Shapiro has a deep impact on the legal, civic and philanthropic communities in Chicago and the nation that will be felt for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family, friends and colleagues of Harold D. Shapiro and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Harold D. Shapiro and Sonnenschein, Nath & Rosenthal, LLP so that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-37
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

HONORING JUDGE RICHARD A. SIEBEL ON HIS RETIREMENT

WHEREAS, the Honorable Richard A. Siebel, Judge for the 12th Sub-circuit of Cook County will retire from public service in December 2005; and

WHEREAS, the retirement of Judge Richard A. Siebel after 7 years on the bench caps an outstanding career in public service; and

WHEREAS, the Honorable Richard A. Siebel began his career in politics as the committeeman for Northfield Township where he served from 1978 to 1994; and

WHEREAS, the Honorable Richard A. Siebel ran for and won a seat on the Cook County Board of Commissioners in 1982 and served until 1998; and

WHEREAS, during his time on the County Board, Richard A. Siebel gleaned a reputation as a cunning opponent and also for his quiet, direct style that earned him the respect of Commissioners on both sides of the aisle; and

WHEREAS, the Honorable Richard A. Siebel was elected a Judge in the 12th Sub-circuit of Cook County in November of 1998; and

WHEREAS, the Chief Judge, aware of Judge Richard A. Siebel's considerable legal expertise and unimpeachable character, quickly moved the newly elected judge up through the ranks of the Courts where Judge Siebel oversaw several high profile cases; and

WHEREAS, Judge Richard A. Siebel earned a reputation in the courts as a fair, no-nonsense jurist; and

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WHEREAS, Judge Richard A. Siebel will retire at the end of December 2005 with over 27 years in public service; and

WHEREAS, Judge Richard A. Siebel will embark on a new phase of his life enjoying more time with his wife JoAnne and their children Chris and Jennifer and their families.

NOW, THEREFORE, BE IT RESOLVED, that President John H. Stroger, Jr. and the Board of Commissioners does hereby congratulate Judge Richard A. Siebel on his impending retirement and the valuable contributions he has made to the citizens of Cook County in his many years of public service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this Honorable Body and a suitable copy of same be provided to the Honorable Richard A. Siebel as a token of our appreciation.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-38
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Thomas V. Lyons, II has left the Cook County State's Attorney's Office to pursue other endeavors in the private sector; and

WHEREAS, Mr. Lyons joined the State's Attorney's Office in 1986, after receiving his law degree from Loyola University's School of Law and his baccalaureate in Political Science from Northwestern University; and

WHEREAS, Mr. Lyons was a dedicated and skilled attorney with the State's Attorney's Office for two decades, working in the Criminal Prosecutions Bureau and the Civil Actions Bureau; and

WHEREAS, Mr. Lyons is a highly respected professional and is sorely missed by many colleagues, administration and elected officials in Cook County government.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby express their gratitude to Thomas V. Lyons, II for his twenty years of service to the residents of Cook County and wish him well in his new career; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Thomas Lyons as evidence of the esteem in which he is held by this Honorable Body.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-39
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**HONORING TOM RICHARDSON ON HIS RETIREMENT
FROM GLENVIEW PARK DISTRICT**

WHEREAS, Tom Richardson has served with distinction as Executive Director of the Glenview Park District for 15 years; and

WHEREAS, since 1990 Tom Richardson has been an integral part of the Park District and with his vision and organization has led the district through major growth and expansion benefiting the entire community; and

WHEREAS, under his direction the Glenview Park District increased its land holdings from 487 acres to 732 acres, added new facilities including the National 9 Golf Course and Sports Complex as well as the Park; and

WHEREAS, Tom Richardson oversaw the passage of two successful referendums including the purchase of 55 acres of sports fields and the Wagner Farm which was developed into a working farm open to the public; and

WHEREAS, always striving to provide services to the community Tom Richardson facilitated the construction of a playground in an underserved, special needs area as well as Camp Hug-A-Bear for special needs kids, he helped establish the very effective Glenview Park Foundation and oversaw Glenview's largest community event, the Independence Day Celebration; and

WHEREAS, in addition to his service at the Park District Tom Richardson was active in many organizations in the community as a voting member of the Glenview Naval Air Station and Reuse Task Force, a board member of the North Suburban Special Recreation Association, Glenview Rotary Club and a founding member of the Glenview Values Project; and

WHEREAS, Tom Richardson and his wife Donna raised two daughters in Glenview, Cara and Kristi, upon his retirement they will begin a new phase of their lives in Bend, Oregon.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners does hereby congratulate Tom Richardson on his retirement from the Glenview Park District and for his dedication and service to the Glenview Community.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-40
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN HONOR OF CEZAR "CID" MILORAD FROELICH ON HIS 60TH BIRTHDAY

WHEREAS, Cezar "Cid" Milorad Froelich was born on January 1, 1946 in Walcz, Poland or Deutschkrone, Germany depending on who controlled the area; and

WHEREAS, Cid Froehlich's family immigrated to the United States and he became a naturalized citizen in 1958; and

WHEREAS, Cid Froehlich married his beloved wife Mary Anita Barmes on August 24, 1968; Cid and Mary are the proud parents of Jennifer, Christian and Michael; and

WHEREAS, in addition to being a loving dedicated father, Cid delights in being a doting grandfather to twins James and Olivia; and

WHEREAS, Cid received his bachelor's degree from Loyola University of Chicago and graduated from the Loyola University of Chicago School of Law in 1970; and

WHEREAS, one of Cid's early jobs as a lawyer was working as a Staff Attorney with the United States Securities and Exchange Commission; and

WHEREAS, Cid is a founding partner of Shefsky and Froelich, Ltd. concentrating in corporate, gaming, mergers and acquisitions and securities law; and

WHEREAS, Shefsky and Froelich has grown under Cid's leadership from a three lawyer firm in 1975 to an 80 lawyer firm today; and

WHEREAS, an accomplished lawyer, Cid has authored numerous articles, spoken at a variety of conferences on securities and gaming law and is a lecturer at the DePaul University College of Law; and

WHEREAS, Cid is an accomplished golfer and fisherman who shares his great love of sport with all; and

WHEREAS, Cid is respected and admired by the many friends and colleagues whose lives he has touched.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Cezar "Cid" Milorad Froelich on the occasion of his 60th birthday; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Cezar "Cid" Milorad Froelich as a symbol of this auspicious occasion.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-41
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Leonard C. Robinson from our midst; and

WHEREAS, Leonard C. Robinson was employed as the Director of Rich Township Youth Services until his untimely passing; and

WHEREAS, Leonard C. Robinson was an elected official, valued employee and a great friend to Rich Township for many decades; and

WHEREAS, Leonard C. Robinson served with distinction as Highway Commissioner of Rich Township after being elected in April 1993 through February 1996, and since has served with integrity and efficiency as General Assistance Director and Youth Services Coordinator; and

WHEREAS, Leonard C. Robinson served on the Board of Rich Township High School District #227 for two terms 1971 through 1976; and

WHEREAS, Leonard C. Robinson has been honored as a member of the Park Forest Hall of Fame. In addition, he was featured in Look Magazine during the 60s in an article discussing integration; also he is featured in the Smithsonian Institute in Washington, DC relating to integration; and

WHEREAS, Leonard C. Robinson has been active in various local organizations such as the Park Forest Human Relations Commission, the Rotary Club, the Dr. Charles Gavin Foundation, as well as with Interfaith Baptist Church, where he served on the Board of Directors and helped to frame the constitution for the church; and

WHEREAS, Leonard C. Robinson has been not only an honorable public servant but also a caring friend to many of the people with whom he has worked and served as a public official.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family, colleagues and countless friends of Mr. Leonard C. Robinson; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Leonard C. Robinson so that his rich legacy may be forever cherished.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-42
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called the Reverend Jannie O. Gore, mother of Cook County Department of Planning Director, Peter Nicholson from our midst; and

WHEREAS, Reverend Gore was born in Bessemer, Alabama to Offie Nicholson and Bessie Shaw, she was the oldest of six children and moved to Chicago with her family at an early age; and

WHEREAS, Jannie was a brilliant student who graduated from Wendell Phillips High School in 1934 at the young age of 15; and

WHEREAS, Jannie helped to raise her siblings after the death of her parents and worked at the Ford Motor Company during the 1950s making airplanes; and

WHEREAS, Reverend Gore was the devoted wife of Lorenzo Gore until his transition to glory in 1981 and mother of Peter born in 1954; and

WHEREAS, Reverend Gore leaves behind a loving son, six grandchildren, one great grandson, step children, nieces and nephews and hundreds of friends and relatives; and

WHEREAS, she joined Greater Missionary Baptist Church in 1953 and was baptized by Reverend Body, and later joined the First Church of Deliverance where she continued for her lifetime and was a faithful member of Group 48; and

WHEREAS, Jannie began her career with the U.S. Postal Service in the early 1960s and retired after some 20 years, but not before receiving a number of promotions and achievements; and

WHEREAS, just as Jannie was growing professionally, she was also growing spiritually and was ordained in 1969 as a minister of the gospel by Reverend Hazel Peterson, one of her spiritual mentors; and

WHEREAS, Reverend Jannie Gore formed the Fountain Prayer Room Spiritual Church where she was pastor until her transition, was a founding member of the Metropolitan Spiritual Churches, Inc. and a member of the Order of Eastern Stars; and

WHEREAS, Reverend Gore always had a thirst for knowledge and returned to school in 1981, receiving her Associate Degree from the Loop Jr. College in 1983 and her Doctorate Degree in 1993 from the Gospel Ministries Outreach Theological Institute in Houston, Texas; and

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WHEREAS, Reverend Gore was a compassionate and beloved woman whose friends knew her as Reverend Gore, Sister Gore, Miss Jenny, Aunt Jenny or Momma Gore.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Reverend Jannie O. Nicholson Gore, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Reverend Jannie O. Gore so that her rich legacy may be forever cherished.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-43
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God, in His Infinite Wisdom has called Erwin Weiner from our midst; and

WHEREAS, Erwin Weiner was born in Chicago, Illinois, and attended Harrison Technical High School and Chicago Teacher's College; and

WHEREAS, Erwin Weiner possessed a love of sports, was a high school and college basketball star, and became an athletic instructor at the young age of sixteen; and

WHEREAS, Erwin Weiner married Ms. Claire Gassin and, together, they raised two sons and were the proud grandparents of six; Erwin was a devoted family man; and

WHEREAS, Erwin Weiner became the Superintendent of the Chicago Park District in 1963; during his tenure, Erwin created the Farm-in-the-Zoo at the Lincoln Park Zoo, installed bike paths and started Chicago's first day camps; and

WHEREAS, Erwin Weiner became the Director of Personnel and Civil Service for Cook County after his retirement from the Chicago Park District; and

WHEREAS, Erwin Weiner next worked as a Special Assistant to Cook County Board Presidents Richard Phelan and John H. Stroger, Jr.; and

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WHEREAS, Erwin Weiner began working at the Skokie Park District after retiring from Cook County; and

WHEREAS, Erwin Weiner devoted himself in service to both the Board of Directors for the Jewish National Fund and the Board of Trustees at La Rabida Children's Hospital; and

WHEREAS, Erwin Weiner was exceedingly proud of being awarded the Man of the Year Award from the Weizmann Institute of Science.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Erwin Weiner.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-44
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Sonya Crawshaw was called from our midst on December 19, 2005 at the age of 67; and

WHEREAS, Sonya Crawshaw served the Village of Hanover Park as President from 1985 to 1997; and

WHEREAS, Sonya Crawshaw also served the Village of Hanover Park as Clerk for 12 years before her three terms as President; and

WHEREAS, as one of the first female municipal chief executives in the area, Sonya Crawshaw helped the Turnberry Lakes Business Park to prosper and inspired the creation of a fire department run and funded by Hanover Park; and

WHEREAS, Sonya Crawshaw served as President of the Northwest Municipal Conference; and

WHEREAS, Sonya Crawshaw served as President of the Du Page Mayors and Managers Conference; and

WHEREAS, Sonya Crawshaw earned the Volunteer Service Award from the U.S. President's Council on Service and Civic Participation for her generous volunteer activity on behalf of several organizations; and

WHEREAS, Sonya Crawshaw gave her time to the American Cancer Society, the Read to Learn adult literacy program with Schaumburg Township, the Boy Scouts of Northwest Suburban Cook County, and to the Madrigal Singers of Hoffman Estates High School; and

WHEREAS, Sonya Crawshaw contributed greatly to the community of Hanover Park as a public official and as a volunteer; now, therefore,

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its profound sorrow at the death of Sonya Crawshaw and extends its heartfelt condolences to her entire family.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-45
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Robert Gooley was the loving husband of sixty-four years of Marion; devoted father of Barbara; beloved grandfather of two grandchildren and two great grandchildren; and

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WHEREAS, Robert Gooley was born in New Haven, Connecticut, in 1917 and grew up on Chicago's Southeast Side. He married his high school sweetheart, took over the Russell Steel Company which he eventually owned and moved to Homewood in the early 1950s. Mr. Gooley became a strong leader of his community, deeply dedicated and committed to improving the quality of life of the residents there; and

WHEREAS, Robert Gooley valiantly served his country as a sergeant in the Army during World War II, fighting in the Pacific Theater at Guadalcanal; and

WHEREAS, Robert Gooley's three decade political career was sparked by his passionate, successful campaign for a baseball diamond for the children of his Homewood neighborhood; and

WHEREAS, Robert Gooley worked tirelessly as Homewood Zoning Commissioner in the 1960s and 1970s and also served as a Homewood Village trustee in the 1970s; and

WHEREAS, Robert Gooley served as Homewood Village President from 1978 to 1985. The widening of 183rd Street and bringing Lake Michigan water to the suburb are two of his most ambitious accomplishments; and

WHEREAS, Robert Gooley served as a Cook County Commissioner from 1986 to 1994 where he successfully fought for the right of municipalities to have input on zoning issues in adjacent unincorporated areas; and

WHEREAS, Robert Gooley was an avid golfer and a member of the Olympia Fields Country Club. He supervised the maintenance of Cook County public courses after his retirement as Commissioner; and

WHEREAS, Robert Gooley was genuinely admired and respected by his many friends and colleagues and was honored when the board room of the Homewood Village Hall was named for him in 1998.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Robert Gooley and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Robert Gooley as recognition of his good works and that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**06-R-46
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, for the last ten years Mr. Michael LaMont has served Cook County as the Director of the Office of Capital Planning and Policy with exemplary performance and sincere dedication; and

WHEREAS, in 2003 Michael LaMont received the Government Civil Engineer of the Year Award; and

WHEREAS, this award was based on his established reputation for professional service and his notable success in improving the conditions under which professional engineers serve in the public sector; and

WHEREAS, Mr. LaMont distinguished himself in the guidance and development of young civil engineers, and through other continuing achievements in his field; and

WHEREAS, Mr. LaMont's integrity, hard work and keen sense of detail have provided his staff and colleagues with an important leadership example; and

WHEREAS, under his guidance, Capital Planning's public projects have been managed with the highest level of professionalism and subsequently with a consistent level of achievement; and

WHEREAS, Mr. LaMont's legacy is forever etched in the history of Cook County for his management in overseeing the planning, design and construction of the John H. Stroger, Jr. Hospital of Cook County; and

WHEREAS, Mr. LaMont successfully ensured that this enormous \$600 million public works construction project was completed on-time and within budget; and

WHEREAS, he simultaneously directed the design and construction of numerous other public facilities, including six new healthcare clinics, a new hospital for jail inmates and a new domestic violence courthouse; and

WHEREAS, Mr. LaMont also successfully implemented the practice of Countywide innovations for various projects, including roofs, elevators and fire alarm systems.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners on behalf of the more than the five million residents of Cook County, does hereby extend our sincere gratitude for all of your hard work and dedication during your ten years as Director of the Office of Capital Planning and Policy; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Michael LaMont in honor of his dedication to County government.

Approved and adopted this 21st day of December 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Reverend Patricia Watkins, Executive Director of Target Area Development Corporation, addressed the President and Members of the Cook County Board of Commissioners. Reverend Watkins spoke concerning funding of CeaseFire in North Lawndale and Englewood.

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Pursuant to Rule 4-30, Reverend Robin Hood, Member of Acorn Community Organization and Violence Prevention Director at CeaseFire, addressed the President and Members of the Cook County Board of Commissioners. Reverend Hood spoke regarding funding of CeaseFire in North Lawndale and Englewood.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, January 4, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

County Clerk

